

CHARLES "PRETTY BOY" FLOYD

KANSAS CITY MASSACRE

62-28915

SECTION 60

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X

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI** FILE NO. **62-7**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 9/15/34	PERIOD FOR WHICH MADE: 9/10/34	REPORT MADE BY: C. I. Lord	drd
TITLE: VERNON C. MILLER, with alias (deceased); RICHARD TALLMAN GALATAS, with aliases - FUGITIVE I. O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases - FUGITIVE I. O. #1194, et al			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER	

SYNOPSIS OF FACTS:

J. J. Miller, with aliases, apprehended Fargo, N. D., and returned to Great Falls, Montana, on 9/13/17. Sentenced to from 5 to 10 years in Montana State Prison on Bunco charge on 4/23/18. Correspondence record of J. J. Miller, as Frank Moran, secured from Montana State Prison.

not 9-24

Reference: Division letter dated August 17, 1934.

DETAILS:

Upon receipt of Division letter dated August 17, 1934, the Butte Office dispatched letters to Sheriff E. L. Shields, Great Falls, Montana; A. B. Middleton, Warden, Montana State Prison, Deer Lodge, Montana; [redacted] requesting information in regard to Frank Moran.

DETAILS:

The following information was received:

A letter was received from E. L. Shields, Sheriff, Great Falls, Montana, stating that Frank Moran was apprehended in Fargo, North Dakota, and returned to Great Falls, Montana, on September 13, 1917. He was convicted on a Bunco charge, receiving a five to ten year sentence and was taken to Montana State Prison at Deer Lodge, Montana, on March 23, 1918.

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APPROVED AND FORWARDED: <i>S. N. Dickason (C.I.L.)</i>	SPECIAL AGENT IN CHARGE	62-78915-2466	RECORDED AND INDEXED: SEP 20 1934
COPIES OF THIS REPORT FURNISHED TO: Division - 3 ✓ Butte - 2 Kansas City - 2 Portland - 2 Los Angeles - 1 New Orleans - 1		UNION STATES SEP 20 1934 AM BUREAU OF INVESTIGATION ROUTED TO: <i>Ident Lett</i>	CHECKED OFF: JACKETED:
Jacksonville - 1 Birmingham - 1 Buffalo - 1 Omaha - 1 San Francisco - 1 San Antonio - 1			

A letter was received from A. B. Middleton, Warden, Montana State Prison, Deer Lodge, Montana, enclosing three photographs of Frank Moran, three photographs of Joseph J. Burke, who was a partner of Moran's, and also photographs and description of Thomas Gaffney, who came from Great Falls, Montana, at the same time as Moran and Burke, but was convicted of working his game on a different party, but they may be one gang.

The following correspondence record of Frank Moran, while at Montana State Prison, was submitted:

Cecil Morin or Moran, Hotel Fair, Great Falls, Montana; later at Twin Falls, Idaho. Regular correspondence.

Wrote one letter to, and received several from, Jerome Moran (listed as a brother), Ronan, Montana.

Wrote one letter to Ralph Bushon, Great Falls, Montana.

Wrote one letter to Pete Murray, General Delivery, Pendleton, Oregon.

Wrote one letter to Charles Allard, Polson, Montana.

Wrote one letter and received one letter from John Stanton, Athena, Oregon.

Wrote four letters to and received five letters from H. J. Florence, Seattle, Washington - later at Cordova, Alaska.

Wrote one letter to Clarence Lee, Lonepine, Montana.

He was received at Montana State Prison on March 24, 1918.

Joseph J. Burke was received on March 15, 1918, from Cascade County, Great Falls, Montana, under sentence of five to ten years for Bunco (Con game on man by name of A. Dare, in amount of \$60.00).

The correspondence of Thomas Gaffney showed he received one letter from F. Moran, Great Falls, Montana.

The following descriptions and fingerprint records were transmitted in the letter from A. B. Middleton.

Name	FRANK MORAN #6265, Montana State Prison.
Age	57
Height	5'11"
Weight	210 (1918)
Eyes	blue
Hair	brown
Teeth	good
Complexion	medium light
Features	fleshy
Occupation	rancher

Scars and Marks

none

F.P.C.

0 31 001 0
1 32 1M 15 reference 1M1
1M

The following supplements the Division record:

March 15, 1911, arrested Portland, Oregon, Bunco and Card Sharp.
Charge changed to vagrancy and given hours.

NAME	JOSEPH J. BURKE #6263 Montana State Prison
Age	38 (1918)
Height	5' 8 3/4"
Weight	140
Eyes	blue
Hair	brown
Teeth	good
Complexion	light
Features	slim
Occupation	rancher
Scars and Marks	birthmark 9" long and 1" wide on left side, close to nipple,
F.P.C.	9 U 17 1 aU 19

Record:
6/23/05

Chicago, Ill., as Joe Burkman. Con Game,
fined \$100 and costs.

8/22/05

St. Paul, Minn., as J. J. Walsh. Swindling.
1 year Minn. State Pen., Stillwater, as #1695.
Kansas City, Mo., #2215 as Joe Burke. Confi-
dence game. Dismissed.

3/16/07

St. Louis, Mo., #4433 as Joe Barton. Con Game,
fined \$100.

4/22/08

Omaha, Nebraska, #1812 as J. J. Walsh. Pick
pocket; 10 days County Jail.

7/16/17

Great Falls, Montana, as Joe Burk, Grand
Larceny.

9/22/17

Fargo, N. D., #93, as Joseph J. Burke. Con
Man.

3/15/18

Montana State Prison #6263, as Joseph J.
Burke. Bunco, from Cascade County (Con game
on man by name of A. Dare, in amount of \$60)
Term, 5 to 10 years. Paroled on 12/12/20.

At the time of his receipt at Montana State Prison, he gave his wife's
name and address as Mona Burke, Great Falls, Montana.

10-2

Name
Age
Height
Weight
Eyes
Hair
Complexion
Features
Occupation
Scars and Marks

X THOMAS GAFFNEY #6264 Montana State Prison
30 (1918)
5' 6 3/4"
144
blue
dark
dark
small
laborer
Two scars inside left leg, near ankle.
Scar on right ankle. Scar 1/2" long on
top of nose. Nose turned up at end.
26 M O
7 I I

F.P.C.

- Record: 1129/14
- ✓ 11/9/16
- ✓ 2/16/17
- ✓ 3/9/17
- ✓ 10/20/17
- ✓ 11/2/17
- ✓ 3/24/18
- ✓ 5/29/21
- ✓ 11/9/21
- ✓ 11/6/22
- ✓ 11/6/22
- ✓ 5/8/23
- ✓ 5/11/23
- ✓ 7/19/23

Sacramento, Calif., PD #1923, as Geo. Kelly. Vagrancy; sentenced to 6 months County Jail, 12/2/14, commitment withheld.

Great Falls, Montana, #519, as Gaffney. Grand Larceny; \$200 bail forfeited.

San Francisco, Calif., PD #26602, as Fred Thomas. Vagrancy; dismissed.

Oakland, Calif., PD #D-688, as Fred Thomas. Investigation; released 3/10/17.

Kansas City, Mo., PD #8294, as George W. Keller. Investigation - Larceny - Wanted by Sheriff, Great Falls, Mont. (State Warrant - Grand Larceny (Bunco); 10/29/17, returned to Great Falls.

Great Falls, Mont., SO #519, as Thomas Gaffney. (Returned from Kansas City, Mo.) Grand Larceny (Bunco); 3/14/18, sentenced to 5 to 10 years in State Prison.

Montana State Prison #6264, as Thomas Gaffney. Bunco Game (Con game on John Holby - \$1,700.), from Cascade County. Term, 5 to 10 years. Paroled 10/17/20. Term expired 6/23/24.

Detroit, Mich., PD #16077, as Fred Thomas. Con Game; dismissed 5/31/21.

Vancouver, B. C., Canada, #8563, as Frank McKay. Investigation; released 11/10/21.

Medicine Hat, Alberta, Canada. Intoxication; fined \$10 & costs.

Medicine Hat, Alberta, Canada. Vagrancy S.S.(1); fined \$50 & costs.

Los Angeles, Calif., PD #21577, as Albert Bennett. Grand Larceny (Bunco).

Los Angeles County, Calif., #34320, as Albert Bennett. Suspicion - Grand Larceny; out 5/12/23, Habeas Corpus.

Salt Lake City, Utah, PD #1738, as Thomas Gaffney. Vagrancy (Pickpocket); 6 months floater, 7/20/23.

✓ 7/31/23	Ogden, Utah, PD #978, as Thos. Gaffney. Vagrancy and Investigation; Forfeited \$25 bail on 8/3/23.
✓ 12/11/25	Omaha, Nebraska, PD #10462, as Thomas James. Investigation Con game.
✓ 12/31/25	Memphis, Tenn., PD #8568, as Thomas Clarke. Vagrancy - Fugitive - Con Man; fined \$10.00.
✓ 1/20/27	St. Joseph, Mo., #5513, as Frank McKay. Fugitive - Grand Larceny - Bunco; released to Kansas City, Mo.
✓ 1/5/29	Hot Springs, Ark., PD #2627, as Tommy Sullivan. Drunk and Disorderly & Suspicious.
✓ 9/30/29	Victoria, B. C., PD #3866, as Thomas Sullivan. Vagrancy; forfeited \$500 bail, 10/1/29.
✓ 10/1/30	McMinnville, Ore., as Thos. Bosworthe. Wanted - Grand Theft.
✓ 12/15/29	Seattle, Wash., PD #15089, as Thomas Sullivan. Inv. released.
✓ 3/3/32	San Diego, Calif., #9381, as Frank Thomas. Fugitive (Bunco); 3/18/32, released to Oregon Officers.
✓ 1/5/33	Minneapolis, Minn., PD #20490, as Thos. Gaffney. Investigation - Con Man.
✓ 9/1/33	St. Louis, Mo., PD #36770, as Thomas Sullivan. Con Man.

Pictures and records of the three men mentioned above are being sent to the Division.

UNDEVELOPED LEADS:

The PORTLAND OFFICE at Pendleton, Oregon, will make the appropriate inquiry as to Pete Murray; his address when writing to Moran at Montana State Prison was General Delivery, Pendleton, Oregon.

Also, make the necessary inquiry of John Stanton, Athena, Oregon. This should be done with a view to locating Subject Galatas, as outlined in reference letter of the Division.

The BUTTE OFFICE at Great Falls, Montana, will make the necessary investigation as to Ralph Bushon.

At Lonepine, Montana, interview Clarence Lee.

The correspondence record of Frank Moran reflects that he knew and had correspondence with these people mentioned.

Also interview Charles Allard, Polson, Montana.

Attempt to locate Cecil Morin or Moran at Twin Falls, Idaho, for any information he may have in regard to Subject Galatas or Frank Moran.

PENDING

JOSEPH J. BURKE #6265, Montana State Prison.

Born in Iowa. Age 37 (1918). Height 5' 8-3/4". Weight 160. Eyes, Blue.
Hair, Brown. Teeth, Good. Complexion, Light. Features, Slim.
Occupation, Rancher.
MARKS: Birthmark 9" long and 1" wide on left side, close to nipple.
P.F.C. 1911 8 17
1 12 18.

RECORD:

6-23-05 Chicago, Ill. as Joe Burkman. CON GAME; fined \$100. & Costs.
6-22-05 St. Paul, Minn. as J. J. Walsh. SWINDLING; 1 year Minnesota
State Penitentiary, Stillwater, as \$1695.
12-4-06 Kansas City, Mo. #2215, as Joe Burke. CONFIDENCE GAME;
Dismissed.
3-16-07 St. Louis, Mo. #4433 as Joe Barton. CON GAME; fined \$100.
4-22-08 Omaha, Nebraska; \$1019, as J. J. Walsh. PICKPOCKET;
10 days County Jail.
7-6-19 St. Falls, Mont. as Joe Burk. GRAND LARCENY.
9-22-17 Fargo, North Dakota, #95, as Joseph J. Burke. CON MAN.
3-15-18 Montana State Prison #6265, as Joseph J. Burke. HUNCO
from Cascade County (Con game on a man by the name of
A. Bare, in the amount of \$60.00.). Term, 5 to 10 years.
Paroled 12-12-20.

(At time of his receipt at M.S.P. he gave his wife's name and address
as Mona Burke, Great Falls, Montana. No correspondence record
available.)

THOMAS GAFFNEY #6264, Montana State Prison.

Born in Michigan. Age 50(1918). Height 5' 6-3/4". Weight 144. Eyes, Blue. Hair, Dark. Complexion, Dark. Features, Small. Occupation, Laborer. MARKS: Two scars inside of left leg, near ankle. Scar on right ankle. Scar 1/2" long on top of nose. Nose turned up at end. F.P.C. 25) 26/7 M/I O/I.

RECORD:

- 11-29-14, Sacramento, Calif. PD #1923, as Bob Kelly, VAGRANCY; sentenced to 6 months County Jail; 12-2-14, commitment withheld.
- 11-9-16, Great Falls, Mont. #519, as Gaffney. GRAND LARCENY; \$200; bail forfeited.
- 2-16-17, San Francisco, Calif. PD #2560, as Fred Thomas. VAGRANCY; dismissed.
- 5-9-17, Oakland, Calif. PD #D-688, as Fred Thomas. INVESTIGATION; released 5-10-17.
- 10-20-17, Kansas City, Mo. PD #2294, as George F. Keller. INVESTIGATION - LARCENY - Wanted by Sheriff, Co. Falls, Mont. (State Warrant - Grand Larceny (Bunco)); MISSING 10-29-17, returned to Ft. Falls.
- 11-3-17, Great Falls, Mont. SO #519, as Thomas Gaffney. (Returned from Kansas City, Mo.) GRAND LARCENY (Bunco); 3-14-18, sentenced to 5 to 10 years in State Prison.
- 3-24-18, Montana State Prison #6264, as Thomas Gaffney. BUNCO GAME (Con game on John Halby - \$1,700.); From Cascade County. Term, 5 to 10 years. Paroled 10-17-20. Term, exp. 4-25-22.
- 5-29-21, Detroit, Mich. PD #14077, as Fred Thomas. CON GAME; dismissed 5-31-21.
- 11-9-21, Vancouver, B. C. Canada #3543, as Frank McKay. INVESTIGATION; released 11-10-21.
- 11-6-22, Medicine Hat, Alberta, Canada. INTOXICATION; fined \$10. & Costs.
- 11-6-22, Medicine Hat, Alberta, Canada. VAGRANCY B.C. [1]; fined \$50. & Costs.
- 5-9-23, Los Angeles, Calif. PD #21677, as Albert Bennett. GRAND LARCENY (BUNCO).
- 5-11-23, Los Angeles County, Cal. #34220, as Albert Bennett. SUSPICION - GRAND LARCENY; out 5-12-23, Habeas Corpus.
- 7-19-23, Salt Lake City, Utah, PD #1733, as Tom Gaffney. VAGRANCY (Pickpocket); 6 months floater, 7-20-23.
- 7-31-23, Ogden, Utah, PD #978, as Thos. Gaffney. VAGRANCY & INVESTIGATION; Forfeited \$25. bail, on 9-3-23.
- 12-11-23, Omaha, Nebraska PD #10462, as Thomas James. INVEST. CON GAME.
- 12-31-23, Memphis, Tenn. PD #2868, as Thomas Clarke. VAGRANCY - FUGITIVE - CON MAN; fined \$10.00.
- 1-20-27, St. Joseph, Mo. #5313, as Frank McKay. FUGITIVE - GRAND LARCENY - BUNCO; released to Kansas City, Mo.
- 1-5-29, Hot Springs, Ark. PD #2627, as Tommy Sullivan. DRUNK AND DISORDERLY & SUSPICIOUS.
- 9-30-29, Victoria, B. C. PD #3955, as Thomas Sullivan. VAGRANCY; Forfeited \$500; bail, 10-1-29.
- 10-1-30, McMinnville, Ore. as Thos. Bosworths, WANTED - Grand Theft.
- 12-15-29, Seattle, Wash. PD #15099, as Thomas Sullivan. INV.; released.
- 3-3-32, San Diego, Calif. #2881, as Frank Thomas. FUGITIVE (Bunco); 5-19-32, released to Oregon Officers.
- 1-5-33, Minneapolis, Minn. PD #20490, as Thos. Gaffney. INVEST.

CORRESPONDENCE RECORD OF THOMAS GAFFNEY, Montana State Prison, 1934.

Wrote two letters & received three letters from Bill Ross, Los Angeles, Cal.
 Wrote two letters to, and received one letter from Miss Helen Griffith, Sarger, New York.
 Name of Irvin Wash, Seattle, Washington, entered on records, but does not show any correspondence dates.
 Received a number of letters from Ethel _____, 511 E. 30th St., Seattle, Washington; later at Portland, Oregon; later at Venice, California.
 Wrote one letter to, and received one letter from G. Ryan (Brother), Portland, Oregon.
 Received one letter from David J. Ryan, Great Falls, Montana.
 Wrote one letter to a Joe Gaffney, Kane Cafe, Reno, Nevada.
 Wrote 5 letters to, and received 2 letters from Mrs. G. W. Shuter (Sister), 608 N. 19th St., Seattle, Wash.; later at 160 E. 13th St., Portland, Ore.
 Wrote one letter to, and received one letter from a Mrs. Celia Gaffney, Three Forks, Montana (Box 635); later at Anaconda, Montana.
 Wrote one letter to W. L. Winchester, 1940 Dewey, Butte, Montana.
 Wrote one letter to D--- Buckles Poplar, Montana.
 Wrote one letter to M--- Lyman, Bond J. Roche Bar, Great Falls, Montana.
 Received one letter from S. J. Wuegh, Great Falls, Montana.
 Wrote one letter to Mrs. J. J. Giles, Box 184, Condon, Oregon, and one to same party at St. Mary's Academy, Deer Lodge, Montana.
 Wrote one letter to Geo. Hagerson, Mavrick Bar, Great Falls, Montana.
 Wrote one letter to Mrs. Lee Hanson, 1630 Glenann St., c/o Rock Hotel, Denver, Colorado. (A sister).
 Wrote two letters to, and received one letter from Joe Murphy, Torridge, Nevada; later at Pacific Hotel, Twin Falls, Idaho; also in care of Twin Falls Canal Company at Twin Falls.
 Wrote one letter to O'Leary & Doyle, Attorneys, Great Falls, Montana.
 RECEIVED ONE LETTER FROM F. MORAN, Great Falls, Montana.
 Received 4 letters, and wrote 4 letters to Sam Temple, Vancouver, B. C.
 Wrote one letter to, and received 4 letters from Grover Gaffney, Spokane, Washington.
 Wrote 3 letters to, and received 1 letter from Louie Mahoney, R. F. D. #1, Akron, Colorado.
 Wrote one letter to J. R. Smith, Assinaboine Bar, Medicine Hat, Alta, Can.
 Wrote one letter to, and received several letters from Celia Gaffney (Sis.), 8 1/2 Main St., Anaconda, Montana. (Also entered above).
 Wrote one letter to O. A. Brunell, Box 603, Anaconda, Montana.
 Wrote 3 letters to Hattie Hanson, 133 West Broadway, Butte, Montana.
 Wrote one letter to Michael J. Goman, Evac. Hosp., A.E.F., Dunkerque, France.
 Wrote 5 letters to, and received 2 letters from Harry Duyenick, 3701 N. 22 St., Omaha, Nebraska.

Division of Investigation

U. S. Department of Justice

Room 1616
Federal Reserve Bank Building
Kansas City, Missouri.
September 17, 1934.

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue and 9th Street, N.W.,
Washington, D.C.

Dear Sir:

RE: VERNON C. MILLER, with aliases, (Deceased)
RICHARD TALMAN GALATAS, with aliases, IO 1201 - FUGITIVE
CHARLES ARTHUR FLOYD, with aliases, IO 1194 - FUGITIVE, ET AL
CONSPIRACY TO DELIVER FEDERAL PRISONER

67D
Reference is made to the letter to the Kansas City office from the Division dated August 30, 1934, wherein it was requested that the Kansas City office further interview [redacted] who has previously furnished information purporting to be authentic concerning the operations of the underworld Italian gang at Kansas City.

As the file reflects, the Division has been notified that [redacted] informed Special Agent in Charge Conroy and other Agents in the presence of Sheriff Tom Bash at Kansas City that with reference to his information given regarding the Kansas City underworld, same was based not on any facts known to him, but upon an assumption that he would be able to secure certain data relative to the location of Charles Arthur Floyd. [redacted] was sent by Sheriff Tom Bash from Kansas City, Missouri, to Des Moines, Iowa, shortly after his last contact with this office. Sheriff Bash advises that [redacted] is now located somewhere in Des Moines, altho he does not have the address of the party in question nor of any of his relatives there. It is known, however, from previous contact with [redacted] that [redacted] is acquainted with Park Findley, Iowa State Bureau of Identification at Des Moines, who would no doubt be able to furnish data relative to his location in Des Moines.

67D
For the information of the Omaha office, it may be stated that [redacted] has alleged that he was sheltered by the Italian underworld mob at Kansas City, and in the past furnished information regarding a kidnaping which he and three other individuals performed at Austin, Missouri, which information resulted in the identification of the other individuals, who received life sentences. However, [redacted] went further in furnishing what he claimed to be truthful information regarding the location of Charles Arthur Floyd at Kansas City and certain operations of the underworld here, which he later admitted

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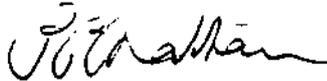
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was not based upon facts known directly or indirectly to him.

It is suggested that the Omaha office locate [redacted] for further interview, especially with regard to any knowledge which he might have pertaining to the location of a machine-gun arsenal, or other data pertaining to the underworld at Kansas City. b7D

Very truly yours,



R. B. NATHAN
Special Agent in Charge.

WFT-ebc
cc-Omaha(2)
6-760-

Division of Investigation

U. S. Department of Justice

1331 First National Bank Building,
El Paso, Texas.

September 18, 1934.

Director,
Division of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D.C.

Dear Sir: Re: Vernon C. Miller, with aliases, deceased.
Richard Tallman Galatas, with aliases,
Fugitive, IO #1201. Charles Arthur (Pretty
Boy) Floyd, with aliases, IO #1194, et al.
Conspiracy to deliver a Federal Prisoner.
El Paso File 62-333.

In connection with efforts being made to locate Charles Arthur (Pretty Boy) Floyd and Adam Richetti, I recently contacted an informant at Santa Fe, N.M., who is an ex convict from Leavenworth Penitentiary; but who was formerly a Sheriff in Arizona and who has been known to me for the past twenty years and whom I have once before used for confidential information.

This informant, who will be known as informant "C", stated that about three months ago he was at Reserve, Catron County, New Mexico, which is in one of the most remote portions of that State, and that he contacted an old acquaintance named W.D. Jones who runs a saloon at Reserve, N.M.; that Jones, although not an outlaw, is not at all friendly to officers and would not reveal to an officer any information concerning a fugitive; but that owing to his prior-association with Jones, the latter confidentially informed him that Floyd and two other men had been in camp near Reserve for sometime; that one of these men came in occasionally to purchase whiskey from Jones.

The informant further advised that Jones has two grown sons who are rather wild and that he gathered from scraps of information picked up that Jones had also sent whiskey to the camp by one of his sons. The informant stated that Jones is reliable among his friends but would give no information whatever to a law enforcement officer.

The informant is confident that the information furnished by

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62-29915-2468

SEP 21 1934

Jones is correct. Of course, he does not know whether Floyd and his associates are still in the locality and stated that he was afraid to go back to Reserve for the purpose of making direct inquiry of Jones as the latter would immediately become suspicious, particularly as to the reason for informant's visit at this time. Informant stated that he would immediately write a letter to Jones, however, and invite him to attend the Elks reunion at Santa Fe where he would get him drunk and endeavor to secure further information.

I might state that the informant is now operating a saloon himself and while he has been a booze runner and bootlegger for many years, he is one of that type of person who if willing to help you will say so and if not will very frankly tell you so.

This informant was advised he might earn \$500 or \$600 by putting Floyd on the spot and stated that he was perfectly willing to help us in the matter, provided his connection with the affair was kept confidential. He volunteered that if he could be certain of the location of Floyd he would go to the camp and "haul him out by the ear for the price offered."

Knowing the informant as I do and that he is truly fearless, I have considerable hope that he will develop information of value in this case. I have to advise, however, that any contact with him will have to be made through the writer or Agent Street as he will positively refuse to deal with anyone with whom he is not personally acquainted.

The Elks reunion above referred to will take place on October 3, 4, and 5, and immediately thereafter, I will again contact this informant to see what information if any he has developed. If he has been unsuccessful, I think arrangements should be made to place an undercover man of suitable type at Reserve with a view to procuring further information from other sources. It might be that the confidential informant now working out of the Oklahoma City Office on this case with Agent Frank Smith would be suitable for the purpose.

The name of the informant mentioned herein is being furnished to you under personal and confidential cover.

I will keep in close touch with this situation and keep you advised.

Very truly yours,


R.H. Colvin,

Special Agent in Charge.

RHC;jn

cc- Kansas City
Oklahoma City.

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FORM NO. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI** FILE NO. **62-619** tm

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 9-18-34	PERIOD FOR WHICH MADE: 9-16-34	REPORT MADE BY: L. A. KINDELL
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TITLE: VERNON C. MILLER, with aliases (deceased); RICHARD TALLMAN GALATAS, with aliases- FUGITIVE- I.O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases, FUGITIVE - I. O. #1194; et al.	CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER
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SYNOPSIS OF FACTS:

Henry Methvin states that he and Clyde Barrow expected to contact "Pretty Boy" Floyd through the latter's brother, Bradley Floyd of Earlsboro, Okla. States that about a month before Barrow was killed, Mrs. Henry Barrow received a letter from "Pretty Boy" making arrangements for the meeting.

P.

REFERENCE:

Division letter, August 7, 1934. Letter of S. A. C., Frank J. Blake, Dallas Office, to Division July 11, 1934.

DETAILS:

AT SHREVEPORT, LOUISIANA

Henry Methvin, incarcerated on September 16, 1934 in the Caddo Parish Jail, was questioned closely concerning any leads as to the whereabouts of Charles Arthur Floyd. In the course of a signed statement which he made concerning his activities with Clyde Barrow, the robbery of the National Guard Armory at Ranger, Texas, the harboring of Barrow, which statement is set out in the report of the writer, dated at New Orleans, La. September 18, 1934 entitled **RAYMOND HAMILTON - FUGITIVE - I.O. #1231, HENRY METHVIN- FUGITIVE; JOE PALMER FUGITIVE, THEFT OF GOVERNMENT PROPERTY**, Methvin states:

"We made about three trips to near Earlsboro, Okla. and visited "Pretty Boy" Floyd's brother, given name unknown. We were endeavoring to get in touch with "Pretty Boy" but never succeeded. About a month before Clyde was killed, "Pretty Boy" wrote a letter

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APPROVED AND FORWARDED: <i>R. Whiteley</i> SPECIAL AGENT IN CHARGE	62-78715-2469	RECORDED AND INDEXED SEP 21 1934
COPIES OF THIS REPORT FURNISHED TO: 2 - Division 2 - Kansas City 1 - Oklahoma City 2 - Dallas 2 - New Orleans	BUREAU OF INVESTIGATION SEP 21 1934 A.M. DEPARTMENT OF JUSTICE	CHECKED OFF:
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to Mrs. Barrow asking that Clyde meet him five miles from
Earlsboro. We started up there but before we got there
we saw where the National Guard was raiding and turned back.
I never saw "Pretty Boy".

In S. A. C., Frank J. Blake's reference letter this brother is identified
as Bradley Floyd.

UNDEVELOPED LEAD:

THE DALLAS OFFICE: At Dallas, Texas, it is possible that Mrs. Henry Barrow, in
view of the fact that members of her family are involved in the Harboring case,
will assist in efforts to locate "Pretty Boy" Floyd. Investigation along these
lines is left to the discretion of this office which is familiar with the situa-
tion.

P E N D I N G

Washington Field Office, Room 5745,
Washington, D. C.

September 20, 1934.

Mr. A. E. Baughman,
Commissioner of Motor Vehicles,
Ouilford Avenue & 21st. Street,
Baltimore, Maryland.

Mr. John Q. Rhodes, Jr.,
Director, Division of Motor Vehicles,
Richmond, Virginia.

Mr. F. A. Vanduser,
Director of Motor Vehicles and Traffic,
Washington, D. C.

RE: VERNON C. MILLER, with aliases
(Deceased) RICHARD TALLMAN GALATAS,
with aliases, IO #1201-FUGITIVE; CHARLES
ARTHUR FLOYD, with aliases, IO #1194-
FUGITIVE, ET AL CONSPIRACY TO DELIVER
FEDERAL PRISONER.

Dear Sir:

In connection with an official investigation, your close cooperation is requested with the view of ascertaining whether you have any registration pertaining to a cadillac sedan, Serial #4660; motor number, 801478.

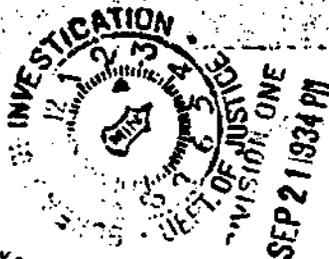
In the event this car is not presently registered, it is requested that you arrange to have a "flash" card prepared for the automobile above referred to, with a notation thereon that this Office be immediately advised by telephone, charges reversed, should any attempt be made to register this automobile in the future, furnishing in connection therewith the name and address of the person who applies for the registration.

During the day this Office may be reached by telephone National 0185, Extension 323 and 328 and telephone National 7117, Extension 11, and after midnight by telephone National 7117, Extension 1.

It is requested that when referring to this communication in the future that you mention file #62-2630. Thanking you for your kind cooperation,

Very truly yours,

RFB:MBL
62-2630
cc-Division
cc-Washington City.
cc-Chicago



L. R. PENNINGTON, Assistant
Special Agent in Charge.

62-28915-2470
SEP 21 1934
ONE

Division of Investigation

**U. S. Department of Justice
1616 Federal Reserve
Bank Building
Kansas City, Missouri**

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September 19, 1934

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
Washington, D. C.

SEP 22 1934 AM
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

Dear Sir:

I am transmitting herewith an article appearing in the Kansas City Star of September 18, 1934, relative to the killing of John Lazia. It is noted that this article indicates that certain information was obtained at Washington to the effect that Michael LaCapra is held by the Department of Justice for investigation and questioning. The article further states that "it had been reported previously that there was a similarity between the machine gun used in the killing of Lazia and one used in the union station massacre, one investigator going so far as to express the opinion that the same machine gun was used in both cases."

It is noted that the article does not state that this later information was obtained at Washington. I wish to advise that no information has been given by Agents of this office to anyone relative to the identification of ballistic specimens between these two cases. If this information was obtained at Kansas City, it occurs to me that it most likely was given to the press by Kerle A. Gill.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge

Re Kansas City murder of James Earl Ray, Jr. Crime Conditions

J. Lazia

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noted
SEP 25 1934

62-28915-2471
SEP 21 1934
TAMM ONE

IN LAZIA REVENGE

Coldly, Slowly, Death Is Stalking
the Slayers of the Political
Leader.

A FORECAST BORNE OUT

Failure of Jack Griffin to Appear
in Court Today Leads to Re-
port of Death.

BONDSMEN MAY GET BODY

Underworld Information Is That
"Finger" Is On Another Man
Now Held in Jail.

Coldly, bitterly, vengeance is stalk-
ing the slayers of John Lazia, who fell
before assassins' bullets July 10.

Men who are close to the Lazia
case are saying that the finger of
death is leveled at all of the gang
who put John Lazia "on the spot."

"One Death So Far."

The reports flying about the un-
derworld that one of the slayers of
the North Side Democratic leader had
been killed in reprisal were given sup-
port today in the matter-of-fact pro-
ceeding in a justice of the peace court.

Louis J. Mazuch took the bench in
his courtroom at the courthouse and
began to call his docket of thirty-
nine cases. He came to the name of
Jack Gregory, the alias of Jack Grif-
fin, charged with first degree robbery
in the holdup of two clerks of the
Merchants' Bank about a year ago.

"Jack Gregory," Justice Mazuch
called once.

There was no answer.

The court called the name again.

No answer.

Some of the onlookers glanced at
each other. The courtroom in the
basement of the courthouse had be-
come quiet. Justice Mazuch called
Jack Gregory a third time. Neither
the voice of Jack Griffin, alias Greg-
ory, nor the voice of any other per-
son answered. The bondsmen, Frank
DeLuca and Paul Ferrantilli, who had
put up real estate for a \$10,000 bond
about one month ago, did not appear.

A Link With Massacre.

Another interesting phase of the
Lazia case was developed when it
was learned in Washington today
that the department of justice
was holding Michael LaCapra for
investigation and questioning. La-
Capra, a Kansas City gangster, is
held in the county jail under a
government order.

It had been reported previously
that there was a similarity be-
tween the machine gun used in
the killing of Lazia and one used
in the union station massacre,
one investigator going so far as
to express the opinion that the
same machine gun was used in
both cases.

It also was known in the under-
world that Verne Miller, a leader
of the gang in the union station
massacre, whose mutilated body
since was found near Detroit, was
an associate in crime with Jack
Griffin, alias Jack Gregory. That
raises the theory that Griffin
might have sought John Lazia's
death because of Lazia's known
interest in helping to clear up the
massacre.

LaCapra, associated with Grif-
fin, and known as Jimmy Seedler,
was transferred to Kansas City
from Wichita by the government.
A gang of men from Kansas City
made an unsuccessful attempt to
kill LaCapra on a Kansas high-
way recently.

62-28915-2471

Bond Is Forfeited.

Finally, William J. Gilwee, assistant prosecutor, who had informed the court that the state was ready for the preliminary hearing, asked Justice Mazuch to forfeit Gregory's bond and issue an alias warrant for the defendant as a fugitive. Following the rules of procedure, Judge Mazuch formally declared Gregory's bond forfeited and called upon the clerk, Harry Austin, to issue the fugitive warrant.

A simple proceeding, of course, but one loaded with meaning to those who have been listening to the reports that the avengers of John Lazia's death have been stalking their prey. Almost from the day Griffin (Gregory) was arraigned in Judge Mazuch's court and departed after his bond had been arranged, the report had been spread that he had been killed.

"He will never appear when his case is called in justice court," the whispering ones declared.

"Driver of Death Car."

Jack Griffin paid with his life, so continued the whisperers, from sources in touch with the Lazia case, because it had become known he was the driver of the death car which waited at the rear of the Park Central hotel that July morning while two other men shot down the North Side political leader.

There have been reports that Griffin's body will be produced eventually so that the men who signed his \$10,000 bond will be relieved. Griffin was charged in connection with the Merchants Bank messenger hold-up August 10, 1933, when two of the bank's clerks were robbed of \$9,500. He also was sought in Nebraska for bank robbery.

So much has been said about Griffin in the underworld and elsewhere since the day, August 17, when he was removed from the General hospital, suffering from a gunshot fracture of his left leg, that the sequence of the reports makes a first rate melodrama.

Gang Lacked Strength.

As a desperate man, Griffin was regarded as an asset to the plans of a small group of men in the underworld of Kansas City who were seeking to set up a gang specializing in major crime. It has been discovered there was not strength in numbers in the gang seeking to take chips in the underworld set-up in Kansas City. At best there were only a few men in the group, the majority from other cities. For that reason it is said Lazia's friends had no difficulty in checking up and finding the names of the men who actually plotted and executed the assassination of Lazia.

So far as known, according to information regarding the case, friends of Lazia have determined definitely that Jack Griffin, known as Jack Gregory, was the death car driver and for that he has been "removed."

Another Figure in Jail.

Drawn into the picture of Lazia's slaying, and the plot back of that act, is another man, a dealer in narcotics, who now is held in the county jail in Kansas City, put there a few days ago after he was returned from Kansas. This man had sought concessions from Lazia. To strengthen his own position as a contender for the right to engage in hold-ups and kidnapings, the narcotic dealer, according to the story told in many quarters, induced Griffin to come to Kansas City from St. Louis. With Griffin as a "heavy man" he hoped to start with a nucleus of a "mob" and work his way into a contending position of power with Lazia.

Lazia Refused.

As a "czar" in the underworld Lazia refused to permit the man who "dreamed of empire" to operate in major crimes. Lazia insisted he would be tolerant of gambling and liquor, but he would not approve any kidnapings or bank holdups, such as the

(Continued on Second Page.)

N LAZIA REVENGE

(Continued From First Page.)

Jan hoped to perpetrate. Many times friends of the would-be mob leader were sent away from Lazia with his veto of crime plans.

There arose a bitterness on the part of the man who blamed Lazia for holding him down from his own ambitions. He believed, because he was Kansas Citian and had served in the Lazia ranks, that he should be given some concessions. With Griffin as the "heavy man" in the combination, the narcotic dealer set out to organize the cleaners and dyers and the milk wagon drivers in Kansas City. According to informants, it was Gregory and others seeking to open up in this city's underworld who fired the shots last April into a motor car driven by Edward T. Jones, a cleaner and dyer. Jones was wounded and his wife narrowly escaped injuries by the bullets.

Ordered to Stay Out.

According to Lazia's friends, their leader ordered the group with which Griffin was associated to stay out of pockets. About a month before Lazia was slain, so the story goes, the narcotics dealer approached Lazia with a scheme involving several kidnappings. A bookmaker who had made a lot of money was to be "guzzled" and held for \$50,000 ransom. Another bookmaker of lesser importance was to be held for \$20,000 and a cafe operator was marked for \$10,000. Once more Lazia refused to permit such crimes, explaining he was going to keep down major crimes and permit his crowd to deal only in gambling and liquor business.

However, Lazia permitted the narcotics dealer and Griffin to open a sandbook racing place at Twentieth and Main streets. That wasn't what that crowd desired, however. That was starting at the bottom. That



JACK GRIFFIN, ALIAS GREGORY, WHO DID NOT APPEAR IN JUSTICE MAZUCH'S COURT TODAY TO ANSWER A ROBBERY CHARGE.

was not big money. One day someone took word to Lazia:

"We start at the top."

Those words were ominous. The "top" was John Lazia.

"Documentary Evidence."

Since the slaying of Lazia, so-called "documentary evidence" is said to have been found by his friends indicating the proof that Griffin was the driver of the death car. There also is said to be proof of the two St. Louis gangsters who actually fired the shots. Griffin did not desire to show himself because he was known, and if the bullets missed Lazia, there would have been a reprisal in short order. Friends of Lazia in St. Louis were able to do some checking of the underworld in that city and tie the case against Griffin. The St. Louis evidence linked with the papers and other evidence found in hotels where the gang lived.

Part of the story is that the narcotics dealer eager for Lazia's removal as an aid to his own "dream of empire" did not desire to have Charles Carrolla, also in the car with Lazia, killed in the rain of bullets. It coldly was figured that Carrolla, close to Lazia in all business and political matters, would be the nucleus of "the new empire."

Clears Joe Lusco.

As the story goes, the investigation has done one thing for Joe Lusco, now associated with the Fifteenth street Democratic organization. Lusco has been absolved of any connection with the Lazia killing, according to friends of the slain North Side leader. Certain things were done by Griffin and the others to try to throw the blame on Lusco. One was the bombing of the North Side Democratic Club on primary election night. Friends of Lazia say Griffin and his associates "planted" the story that the men sought in the killing of Webster Kemner, Commerce Trust Company messenger, had slain Lazia as vengeance for assistance to the police in the case.

Griffin was a "hot" gangster in St. Louis, having been shot three times in gang wars in that city. He is an ex-convict and known in the underworld as a "killer."

Wounded July 20.

Griffin was shot July 20 in front of 3045 Forest avenue by an assailant who calmly stepped from a car and fired at him point blank. Griffin was taken to General hospital. Police put a "hold" order on him as a participant in a bank robbery at Fairbury, Neb., in April, 1933. On August 16 the prosecutor's office filed a charge of first degree robbery against him in connection with the Merchants Bank holdup.

The next day, August 17, Griffin was taken from General hospital to Justice Maruch's court by a police officer. Two bondsmen made the \$10,000 real estate bond for Griffin.

Griffin, whose hospital chart showed he was suffering from a gunshot fracture of the left leg, left the courtroom. He has not been seen since in Kansas City.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY**

FILE NO. **62-760**

REPORT MADE AT: Kansas City, Mo.	DATE WHEN MADE: 9-19-34	PERIOD FOR WHICH MADE: 8-29 & 9-9-34	REPORT MADE BY: W. F. TRAINOR
TITLE: VERNON C. MILLER, with aliases (Deceased); RICHARD TALLMAN GALATAS, with aliases, FUGITIVE, I.O. #1201; CHARLES ARTHUR FLOYD, with aliases, FUGITIVE, I.O. #1194; ET AL			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER

SYNOPSIS OF FACTS:

Mabel Mueller, alias Maxine Miller, prostitute, located Kansas City, Missouri and interviewed regarding her knowledge of activities of William Weisman and others in connection with the instant case, and also relative to the probable location of Weisman. Professes absolutely no knowledge of any such activities on the part of Weisman and denies acquaintance with him.

REFERENCE:

Letter from the Kansas City Office addressed to the Chicago Office dated September 13, 1933; Letter from Chicago to the Kansas City Office 8-15-34; Division letter to the Kansas City Office dated 8-2-34.

DETAILS:

The writer received a telephone call from Ike Walton, House Detective at the Phillips Hotel, at Kansas City, Missouri, advising that the prostitute known as Maxine Miller, for whom Agent had inquired over one year ago, was then in the Hotel. This was on the night of August 28, 1934. He advised that as soon as he could locate her he would further communicate by telephone. On the night of August 29, 1934, he again notified the Agent that Maxine Miller was in the hotel and he had the room number where she might be found.

Special Agent P. W. Debolt and the writer proceeded to the Phillips Hotel where Maxine Miller, whose correct name is Mabel Mueller, was located in a room where she was in company with one of the guests of the hotel in no way connected with this matter. She was found to be so inebriated at the time that she could not be properly interviewed, and after an extended

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>W. F. Trainor</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: SEP 21 1934	COPIES OF THIS REPORT FURNISHED TO: 3 - Division 1 - Chicago 2 - Kansas City COPIES DESTROYED 170 AUG 31 1964
UNITED STATES BUREAU OF INVESTIGATION		CHECKED OFF: <i>[Signature]</i> JACKETED:
SOLVED BY: ONE	FILE	



effort at a successful interview with her at the Kansas City Office late on that night she was taken to the President Hotel where she had registered in Room 1025.

Further effort was made to make contact with this woman on subsequent days by Special Agent Harold E. Andersen and the writer, but it was found she habitually imbibes and most of the time she was not prepared for an interview. Finally, on September 9, 1934, she was found sober. She was brought to the Kansas City Office where agents Andersen and the writer interviewed her and displayed to her photographs of all suspects in this and the Bremer kidnaping case, as well as many photographs from the Dillinger file.

Maxine Miller was also interviewed with reference to her acquaintance with William Weisman, and especially with reference to the incident mentioned in letter from this office to the Chicago Office as of September 13, 1933, where it is shown that on June 16, 1933, William Weisman and another unidentified man were at the apartment of Mamie Hightower, where Maxine Miller resided. This woman stated she has no present recollection of ever having known William Weisman, Vernon C. Miller, or any of the other Subjects or suspects in this case. She claimed to have no acquaintance with any of the parties whose photographs were shown to her. She advised that she does not recall "Red" Ward, correct name J. W. Ward, who resided at the President Hotel and was a friend of Vernon C. Miller and also known to be a friend of William Weisman. When pressed for any recollection which she might have of this individual she did admit that she could vaguely recall Ward as having worked at the gambling house operated by the henchmen of John Lazla at 1106 Baltimore Avenue, Kansas City, Missouri, and when thoroughly quizzed regarding her acquaintance with William Weisman she stated she could just barely recall him as having been a friend of Ward.

She stated that on the morning of June 17, 1933, which date she only recalls by the fact that there was a newspaper account of the instant massacre which occurred that morning at Kansas City, she was staying at the apartment of Mamie Hightower, as she had been for several weeks prior to that time, and that she remembers hearing of the massacre from Mamie Hightower when she, Maxine, was still in bed and that Mamie Hightower received information from some friend of her's, who telephoned her regarding a story which the friend had read in the newspaper. She believes that the friend in question was Barney Harvey, who was a friend of Mamie Hightower of long standing.

After extended questioning of Maxine Miller it was found that no information of any value whatever could be secured from her.

She was given the telephone number of the Kansas City Office, and on September 12, 1934, she communicated with Special Agent Andersen and stated that she would like to look over the photographs again which had been

shown to her. She again came to the Kansas City Office and was shown all photographs in question. She stated that she wanted to fix these photographs in her mind so that when she might see any of the individuals, including Richard Tallman Galatas, Arthur R. Barker, Fred Barker, Alvin Karpis, William Weisman, and others, she might recognize them, and she promised to phone to the Kansas City Office at anytime she might see these individuals. It may be noted that Maxine's mind seemed very sluggish when interviewed and possibly this is a ruse on her part to prevent further effort to quiz her, as it is believed the woman is unusually alert. It is known that she, in her profession, comes in contact with many men who stop at the various high class hotels. She frankly stated that she would be interested in any reward which she might be able to collect as a result of furnishing information to this Division regarding the location of various fugitives wanted. She promised to keep in touch with the Kansas City Office while in Kansas City and if she can recall any additional information she stated she would furnish same.

PENDING.

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

FIM:MG

September 18, 1934.

MEMORANDUM FOR MR. TAMM *9*

In compliance with Mr. Newby's request I am transmitting herewith five copies of an abstract of the criminal record and thirteen photographs of each of the following individuals as appearing in the files of the Identification Unit:

William Burke #3051 Memphis, Tennessee,
Police Department
John O'Malley #3066, Memphis, Tennessee,
Police Department

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED
&
INDEXED

SEP 24 1934

62-28875-2473
DIVISION
SEP 21 1934
U. S. DEPT. OF JUSTICE
TAMM ONE

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170 AUG 21 1964

REN:AK
62-25915- 2473

RECORDED

September 19, 1934

Special Agent in Charge,
Kansas City, Missouri.

Re: **VERNON C. MILLER**, with aliases (Deceased),
RICHARD TALLMAN GALATAS, with aliases,
Fugitive, I.O. #1201; **CHARLES ARTHUR**
"PRETTY BOY" FLOYD, with aliases, Fugitive,
I.O. #1194, ET AL,
CONSPIRACY TO DELIVER FEDERAL PRISONER.

Dear Sir:

In response to the request contained in your letter dated September 7, 1934, there are inclosed herewith photographs and criminal records of William Burke, Memphis, Tennessee, Police Department No. 3051, and John O'Malley, Memphis, Tennessee, Police Department No. 3066, who are said to be close friends of Charles J. Fitzgerald, as reflected by the report of Special Agent Louis DeNette, dated at Nashville, Tennessee, August 20, 1934.

Copies of the photographs and criminal records are also being furnished to the Chicago Office.

Very truly yours,
John Edgar Hoover,
Director.



Inclosure #798118

cc - Chicago



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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b3 b7C b6 with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

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For your information: THIS PAGE IS DENIED UNDER TITLE 28, UNITED STATES CODE, SECTION 534

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62-28915-2473

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William Burke



John O'Malley

COPY

F. O. Box #1156,
Omaha, Nebraska.
September 13, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
P. O. Box #567,
San Francisco, California.

Dear Sir:

Re: William J. Abern; Roy Welden;
Wung Sou Man; Interstate Transportation Stolen Property.

With reference to the above matter, wherein it is stated in telegram of September 7th that the above named were held for transportation of stolen property, found in possession of loot which was bonds stolen in the robbery of the First National Bank of Fairbury, Nebraska, please be advised that this bank was robbed on April 4th, 1933, by a gang consisting of six men; that the property taken included currency and silver in the amount of \$25,450.43 and bonds in the amount of \$126,750.00. A list of these bonds is transmitted, herewith, for your information.

Detainers have been filed against the following suspects; William Engler, John Lugar; Edward Wilhite and Wincol Urban. These men are all at the Fort Madison, Iowa, Penitentiary.

Identification has been made by Fairbury Bank Officials of Clyde Wimerick, with aliases, Sam Taran, alias Sam Terrin, and Jack Griffin, alias Jack Gregory.

According to information obtained in connection with the Bremer Kidnaping Case and the Kansas City massacre, the Division is in possession of information linking the Karpis-Barker Gang with this robbery.

An Agent from this office is at present at Fairbury, endeavoring to interview all witnesses and obtain all facts relative to said bank robbery, with a view of eliminating such suspects who are not involved. A report on this inquiry will be submitted within the next few days.

RECORDED
Very truly yours,
INDEXED

WERNER HANNI,
Special Agent in Charge

62-28915-2474

DIVISION OF INVESTIGATION	
SEP 21 1934 A.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

WH/RMW
CC Division
Chicago
St. Paul
Kansas City

SEP 22 1934

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87-9

Division of Investigation

U. S. Department of Justice

1331 First National Bank Building,
El Paso, Texas.

September 18, 1934.

Director, ~~PERSONAL AND CONFIDENTIAL.~~
Division of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D.C.

Dear Sir: Vernon C. Miller, with aliases, deceased.
Richard Tallman Galatas, with aliases.
Fugitive, IO #1201. Charles Arthur (Pretty
Boy) Floyd, with aliases, IO #1194, et al.
Conspiracy to deliver a Federal Prisoner.

In reference to my letter of even date concerning the
above matter and certain information procured from a confidential
informant at Santa Fe, N.M. I wish to advise that the name of
this confidential informant is [REDACTED]

He is very insistent
that his name be kept out of the files in this case.

Very truly yours,

R.H. Colvin
R.H. Colvin,
Special Agent in Charge.

REC:jn

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&
INDEXED

SEP 24 1934 PM
DIVISION ONE
U.S. DEPT. OF JUSTICE
BUREAU OF INVESTIGATION

62-28915-2475	
DIVISION OF INVESTIGATION	
SEP 21 1934 P.M.	
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UNITED STATES BUREAU OF INVESTIGATION

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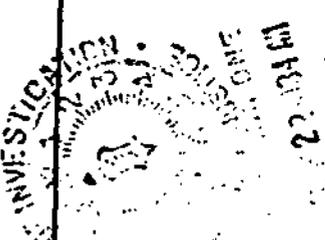
THIS CASE ORIGINATED AT **Kansas City, Mo.**

Philadelphia FILE NO. **62-977 AAT**

REPORT MADE AT: Philadelphia, Pa.	DATE WHEN MADE: 9/21/34	PERIOD FOR WHICH MADE: 9/21/34	REPORT MADE BY: L. I. BOWMAN
TITLE: VERNON C. MILLER, with aliases (DECEASED); RICHARD TALIMAN GALATAS, with aliases -FUGITIVE, I. O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases, Fugitive, I. O. #1194, et al.			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER.

SYNOPSIS OF FACTS:

Pierce S. Greenough, owner of 1934 Pennsylvania license tags 7U754, employed as insurance salesman of The Union Central Life Insurance Company of Cincinnati. At the present time he is in Cleveland looking over insurance field, and expected to return to Philadelphia in the near future. Bears good reputation and comes from well-to-do family.



- P -

REFERENCE:

Telegram from Pittsburgh Office to Philadelphia Office, dated September 21, 1934.

DETAILS:

AT PHILADELPHIA, PA.

Upon receipt of reference telegram, the Pennsylvania Motor Vehicle Registration for 1934 was examined, and it was found that Pennsylvania license tags 7U754 were issued in the name of P. S. Greenough, Room 1520, Widener Building, Philadelphia.

At the Widener Building, it was learned that The Union Central Life Insurance Company of Cincinnati occupied the offices from 1514 to 1522 in that building.

Under the pretext [REDACTED]

[REDACTED] this Agent was advised by a clerk

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APPROVED AND FORWARDED: <i>R. G. Harvey, SAs</i>	SPECIAL AGENT IN CHARGE	62-28915-2476	RECORDED AND INDEXED SEP 22 1934
COPIES OF THIS REPORT FURNISHED TO: 3 - Division 2 - Kansas City 1 - Chicago 2 - Detroit 1 - Pittsburgh 2 - Philadelphia		UNITED STATES SEP 22 1934 A M BUREAU OF INVESTIGATION ROUTED TO: ONE	CHECKED OFF: SEP 22 1934 JACKETED:

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at that office that Mr. Greenough was at the present time in Cleveland, Ohio. During the course of conversation, it was learned that Mr. Greenough had been employed as an insurance salesman for the above named concern for the past five years, and that during this past summer he had lived with his parents at Seaside, New Jersey, having recently returned and proceeded immediately to Cleveland, Ohio. The exact date of his return was not known. It was ^{not} deemed advisable to request the name of the young lady from whom this information was obtained.

Mr. B. A. Hayworth, Building Superintendent, was interviewed, and he advised that The Union Central Life Insurance Company had occupied office space in this building since 1915, and that Mr. P. S. Greenough was unknown to him personally. He stated, however, that Mr. Greenough's name had been listed on the register of the Widener Building since August 19, 1935. It was also noted by this Agent that Mr. P. S. Greenough was carried on the Building register as occupying Room #1520.

Mr. Ralph Humphreys, Assistant Manager of The Union Central Life Insurance Company of Cincinnati, Room 1520, was interviewed, and he advised that Pierce S. Greenough had been employed by his company for the past five years as an insurance salesman. He stated that it was customary for the company to carry the names of all regular salesmen on the building register. He stated that Mr. Greenough was married and had a young child, and that during the past summer he had been residing at Seaside, New Jersey, with his parents; that either on Friday or Saturday, September 14th or 15th, 1934, Mr. Greenough had returned from the seashore and had departed immediately for Cleveland, Ohio, his former home, and that he took his family with him as well as the family of Mr. A. Rushton Allen, Philadelphia Manager of the above-named insurance company. Mr. Humphreys stated that Mr. Greenough's father was a high official in some large stove concern located at Cleveland, Ohio, and that so far as he knew Greenough was a reputable person and from good antecedents.

Mr. Humphreys was not advised as to the nature of this inquiry, but he readily parted with information as far as he was able to give it concerning this individual. In conclusion, Mr. Humphreys stated that Mr. Allen, the Manager, would be able to give more information; that he (Allen) could be reached at his law offices, 2300 Girard Trust Building, Philadelphia, Pa.

Mr. A. Rushton Allen, Manager of The Union Central Life Insurance Company of Cincinnati, was interviewed at his law offices, 2300 Girard Trust Building, and he advised that for the past five years Greenough had been employed as an insurance salesman for his company; that last winter Greenough had an apartment in the vicinity of Bala, Pa., but that he had given up the same to move to Seaside, New Jersey, to live with his parents during the summer. Mr. Allen stated that on Friday, September 14, 1934, Mr. Greenough had returned from the shore, but left his daughter with his parents at Seaside; that he had departed immediately for Cleveland, his former home, taking his (Greenough's) wife and his (Allen's) wife and daughter. He stated that Mrs. Allen was a former resident of that city.

Mr. Allen went on to explain that Greenough was also formerly from Cleveland, and was the son of Benjamin J. Greenough, an official of the Perfection Stove Company, Inc., of Cleveland, Ohio. Mr. Allen understands that Greenough's father had been recently made Eastern Manager of the Perfection Stove Company, Inc., with offices at #1 Main Street, Brooklyn, N. Y., at which place he has been located for the past year. He stated that Greenough's parents had formerly resided in Shaker Heights, Cleveland, a very exclusive section of that city. He stated that when young Greenough returned to Philadelphia from the shore, he discussed the advisability of his remaining in Philadelphia to continue his work with the insurance company, or whether it would be more expedient for him to return to Cleveland, where he had many friends and was well known. Mr. Allen advised that he has given Greenough a list of some twenty persons who are prospects in Cleveland, and that Greenough had stated that while he was in Cleveland he would find an apartment somewhere around 55th and Euclid Streets, where he could obtain a reasonable rental. Mr. Allen stated that he had not heard from Greenough, and did not know exactly where he was staying in Cleveland, but the plans were that he was to return to Philadelphia the latter part of this week.

Mr. Allen was not advised as to the purpose of this inquiry, but he gladly imparted information in his possession concerning Greenough. He stated Greenough was from a fine family, and that he had kept pretty close tabs on him since he had been in Philadelphia; that he knew Greenough took a drink occasionally, and perhaps went to a night club now and then, but that he was sure that Greenough was honest and up-right and was in no trouble.

UNDEVELOPED LEAD: DETROIT OFFICE at Cleveland, Ohio, will conduct such investigation as is deemed advisable.

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
DAY LETTER	DAY LETTER
NIGHT LETTER	NIGHT LETTER
SWIFT RADIOGRAM	SWIFT RADIOGRAM
TELEPHONE	TELEPHONE
DEFERRED CABLE	DEFERRED CABLE
WEEK-END CABLE LETTER	WEEK-END CABLE LETTER
RADIOGRAM	RADIOGRAM

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

STANDARD TIME

Send the following message, subject to the terms on back, hereto, which are hereby agreed to

PHILADELPHIA PA SEPTEMBER 21 1934 8 PM EST

SEP 22 1934 PM
DIVISION ONE
U.S. DEPT. OF JUSTICE

MR WILLIAM LARSON
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

KARL PIERCE & BREKNOUGH PHILADELPHIA INSURANCE SALESMAN FOR THE UNION
CENTRAL LIFE INSURANCE COMPANY CINCINNATI NOW AT CLEVELAND FORMER HOME
LOOKING OVER INSURANCE FIELD SON OF BENJAMIN J EASTERN MANAGER PERFECTION
STOVE COMPANY INC FORMERLY RESIDING SHAKER HEIGHTS CLEVELAND GOOD FAMILY
AND REPUTATION EXPECTED TO RETURN PHILADELPHIA THIS WEEK

LIB:AT
cc-Division
Chicago
c- Kansas City
c- Pittsburgh

BOWMAN ACTING
RECORDED
&
INDEXED

SEP 24 1934

62-28915-2477
DIVISION OF INVESTIGATION
SEP 22 1934 AM
U. S. DEPARTMENT OF JUSTICE
ONE FILE

COPY

EAT-eg

September 11, 1934.

MEMORANDUM FOR THE DIRECTOR

Mr. Cowley telephoned and advised that the apartments and houses in Cleveland were full of a lot of furniture; that the police, of course, had access to the two houses first; that they received an inventory of what was there when they first went in and now the police have turned the keys over to them; that considerable of the stuff is gone but the rest is turned over for their benefit. Mr. Cowley asked whether they should create this stuff and take it. I asked who it belongs to and Mr. Cowley stated that it belongs to Barker, Karpis and Campbell. I stated we will have to take possession of it although I don't know how legal that will be; that as they have abandoned it, it should be placed in storage at their expense and after a reasonable time, it can be sold for storage charges; in other words, we don't want to incur any liability for possessing it. I asked whether it could be stored in the Federal Building and Mr. Cowley stated he did not know but would find out about this and perhaps it can be utilized the same way as the automobiles as they also got a Ford coupe. I asked if that was turned over to us and Mr. Cowley stated it was also abandoned. I told him to take possession of all of it but I do not see how we can use any furniture. Mr. Cowley stated it can be left at the apartment house because if we can not use it, there is no use in taking it. I asked how much there was and Mr. Cowley stated there are about eight rooms.

After discussing this with Mr. Tolson, I told Mr. Cowley to just leave the furniture there. I stated I could not think of any use we could put it to and told Mr. Cowley to tell the apartment building people to take possession of it and do whatever they want it. I told Mr. Cowley to take the car however.

I advised Mr. Cowley that I had been talking with the Director and I would write him a letter that, in connection with the Bremer, Kansas City Massacre and Dillinger cases, communications signed by him, Cowley, will bear his title as Inspector. I stated that will help his prestige on those cases and Mr. Cowley stated he believes it will.

Respectfully,

E. A. Tamm.

RECORDED

62-28915-2478

SEP 20 1934

TOLSON
m
d

ORIGINAL FILED IN 91.9-7



UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI**

L. A. FILE NO. **62-954-**

REPORT MADE AT Los Angeles	DATE WHEN MADE 9-18-34	PERIOD FOR WHICH MADE 9-18-34	REPORT MADE BY H. H. Bines
TITLE VERNON C. MILLER, with aliases (deceased); RICHARD TALLMAN GALATAS, with aliases - FUGITIVE, I. O. #1801; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases - FUGITIVE, I. O. #1154; et al.			CHARACTER OF CASE Conspiracy to Deliver Federal Prisoner. Obstruction of Justice.

SYNOPSIS OF FACTS:

Two letters mailed from Chowchilla, Calif., 8-5-34 and 9-12-34, to Mrs. W. W. Lingerfelt, Gore, Okla., wife of brother-in-law of subject Floyd, by M. H. Thomas, farmer, of Chowchilla. Thomas says he formerly lived at Ballisaw, Okla. (near Gore), and knew Floyd personally as a boy. One of Thomas' sons married Floyd's cousin, and Thomas writes to Mrs. Lingerfelt because of that, but says he does not know anything of Floyd's whereabouts and does not believe that Floyd is in California.

REFERENCE:

Letter from Okla. City office, dated 7-26-34.

DETAILS:

H. E. ROGERS, Postmaster, Chowchilla, California, forwarded to the Los Angeles office on September 6, 1934, a memorandum stating that a letter to MRS. W. W. LINGERFELT, Gore, Oklahoma, Route #1, s/o Ramon, from M. H. THOMAS, Chowchilla, Calif., went through that office September 5, 1934.

Postmaster Rogers had previously agreed to keep for one month a list of all mail going through the Chowchilla Post Office addressed to Oklahoma, and especially to Gore, Okla. From the list submitted, only the one letter mentioned above was considered worthy of note.

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. E. R. [Signature]</i>	SPECIAL AGENT IN CHARGE	62-28915-2479	RECORDED AND INDEXED: SEP 24 1934
COPIES OF THIS REPORT FURNISHED TO: 5 Division 2 Kansas City 1 Chicago 1 Oklahoma City 1 St. Louis 2 Los Angeles		SEP 22 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE	CHECKED OFF: JACKETED:

COPIES DESTROYED

AT CHOWCHILLA, CALIFORNIA.

In the absence of Postmaster Rogers, his sister, MISS ALICE CHAMPION, who is assistant postmaster, advised that the letter of September 5, 1934, addressed to Mrs. Lingerfelt at Gore, Okla., was brought in the post office by the Route #2 carrier (G. B. ANTHONY), on whose route M. N. THOMAS, the writer of the letter, lives. On September 18, 1934, the Route #1 carrier (BERNHARD WALL) brought in another letter similarly addressed to MRS. W. W. LINGERFELT, Gore, Okla., bearing the return address M. N. Thomas, Chowchilla. M. N. Thomas lives on Route #2.

BERNHARD WALL, Route #1 carrier, advised that he picked up the letter in the rural box of F. E. RAY, dairyman, 11 miles southwest of Chowchilla, and that he thinks that M. N. Thomas was working at Ray's dairy at that time, which would account for Thomas' mailing the letter in that box.

Miss Champion advised that M. N. Thomas has rural box #290, Route No. 2.

L. W. WESTERMAN, substitute Route #2 carrier (in the absence of the regular carrier, G. B. ANTHONY), advised that M. N. Thomas lives about one and one-half miles from Chowchilla, and has lived around Chowchilla ten or twelve years; that he owns about ten acres of land where he lives; that he farms during the summer and works at San Joaquin Cotton Oil Company, Chowchilla, during the winter.

Agent interviewed MRS. M. N. THOMAS, and later M. N. THOMAS, at their ranch two miles west of Chowchilla, under the pretext [REDACTED] and obtained names and residence addresses of their relatives. After obtaining the names of Mr. Thomas' sisters, brother, aunt and uncle, in Oklahoma and California, which are apparently of no importance to this case, agent remarked about the large number of Oklahomans which he, [REDACTED] had found in Chowchilla. In the ensuing general discussion of Oklahoma and Oklahomans, agent was careful to avoid asking any direct questions which might arouse Thomas' suspicions, but Thomas mentioned that he formerly lived at Sallisaw, Oklahoma, in the same community with "PRETTY BOY" FLOYD, had known him personally, and that his children had attended school with Floyd. b7E

Mr. Thomas said that he was postmaster at Akins, Oklahoma, about fifteen years ago when Floyd and another boy burglarized the post office, stealing a small amount of coin. He said that the other boy was convicted thereof, and Floyd was acquitted. b7E

He said that he shortly thereafter moved to California, and has since read frequently of Floyd's exploits. He recounted several hold-ups and murders which Floyd is alleged to have committed, and said that one of his sons returned to Oklahoma and married Floyd's cousin, of Sallisaw. Agent attempted to obtain the name of the girl whom the Thomas boy married, but Mr. Thomas demurred, saying that he did not care to have it generally known that he is related by marriage to the Floyd family. He said that Federal agents apparently already know that fact, as they watched him and his family.

Mr. Thomas said that Floyd is apparently a smart outlaw because of the manner in which he has eluded capture for so long a time, and that he does not believe Floyd would contact any relatives or friends in California if he were in that state. He had heard many rumors that Floyd has been in and around Chowchilla, but has never seen him there or heard anything definite to that effect. He believes that statements made by him and other Oklahomans to the effect that they have seen Floyd in Oklahoma have been construed to mean that they have seen Floyd in California, which resulted in the many rumors that Floyd has been seen in the latter state. He believes that Floyd is, and has always been, in or near Oklahoma, where he has relatives and friends. He said that he is certain Floyd would not go to his home at Chowchilla, because he (Thomas) testified against Floyd before the Federal Grand Jury in Oklahoma about fifteen years ago when Floyd burglarized his post office at Akins, Oklahoma.

Questioned as to any friends at Gore, Oklahoma, Thomas said that he knows only the family of the girl whom his son married. (He would not divulge the name.) He said that he occasionally communicates with his friends and relatives in Oklahoma. Apparently Mrs. W. W. LINGERFELT of Gore, Okla., is the mother of the girl whom his son married, which would account for his writing to her. From the free and voluntary manner in which he discussed his former acquaintance with Floyd, and his connection with the Floyd family, it was apparent that he spoke the truth, and does not know anything of Floyd's present whereabouts.

Miss Champion, Assistant Postmaster, Chowchilla, was requested to make tracings, through thin tissue paper, of handwriting and marks on letters addressed to Gore, Oklahoma, and forward the tracings to the Los Angeles Division office, which she agreed to do until further notified.

UNDEVELOPED LEAD:

THE LOS ANGELES OFFICE: At Chowchilla, California, will maintain contact with the Post Office employees to obtain tracings of mail sent to Gore, Oklahoma.

PENDING.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI**

FILE NO. **62-878**

REPORT MADE AT: PITTSBURGH, PA.	DATE WHEN MADE: 9-21-34	PERIOD FOR WHICH MADE: 9-20-34	REPORT MADE BY: J. J. WATERS
---	-----------------------------------	--	--

TITLE: VERNON C. MILLER with aliases (Deceased); RICHARD TALLMAN GALATAS with aliases - FUGITIVE; I. O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD with aliases - FUGITIVE, I. O. #1194 et al.	CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER.
--	--

SYNOPSIS OF FACTS:

Information received that Pretty Boy Floyd, with one Tony, is now at Bolton Hotel, Cleveland. Appropriate surveillance is being kept.

REFERENCE:

Report of Special Agent in Charge, J. J. Waters, Pittsburgh, Pa., 9-14-34.

DETAILS:

AT PITTSBURGH, PA.

On September 20th this Agent was telephonically advised by Captain Jacob Mauk of Greensburg, that an informant, of the underworld, from Cleveland, Ohio, had advised him of the whereabouts of Pretty Boy Floyd. Previous discussions with this official relative to this case prompted his saying at various times that some day he would "turn in" Floyd. He advised by telephone yesterday that his informant, now at Cleveland, ascertained that Pretty Boy Floyd is presently residing at the Bolton Hotel in Cleveland, Ohio; that he is rooming with an Italian named Tony, surname unknown; that he doesn't leave his room at all during the day time and that all his meals are served in his room. He stated further that Floyd when he leaves the Hotel waits until the late hours of night and leaves by the rear entrance. His information also indicated that it would not be advisable to contact the Management of the Hotel or any of the employees there as they were aware of Floyd's identity and were covering him up.

Immediately upon receipt of this information the Detroit Office was contacted telephonically and Acting Agent in Charge Black informed

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>J. J. Waters</i> SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED: 62-28915-2480 SEP 22 1934
COPIES OF THIS REPORT FURNISHED TO: Division Kansas City Chicago Detroit Pittsburgh	CHECKED OFF: SEP 28 1934 JACKETED:
COPIES DESTROYED 170 APR 21 1964	BUREAU OF INVESTIGATION ROUTED TO: <i>JWS</i> FILE

Agent that he would relay the information to Special Agent in Charge Larson, who was then at Cleveland. Subsequent thereto the Division was advised telephonically and at about 8 o'clock Mr. Coulter of the Chicago Office called for the purpose of ascertaining if the exact room number occupied by the person alleged to be Pretty Boy Floyd could be determined. The writer again communicated with Captain Mauk telephonically, who advised that he had endeavored to ascertain the room number or even the floor on which the alleged Floyd is residing but his informant told him that when he received the information, he didn't ask the exact room number because he feared that should Floyd be apprehended he would be put on the spot. He further more did not wish to un-
cover himself.

The informant advised Capt. Mauk, according to the letter, that he had talked with an individual who has recently seen and conversed with Floyd at the Bolton Hotel and suggested to Capt. Mauk that meals are regularly brought to Floyd in his room; that if under-cover men were placed in the Hotel it might be possible to determine the floor on which Floyd is located by the regularity with which the meals are brought to any particular room. This additional information was subsequently telephoned to Mr. Quinn and Mr. Tamm of the Division.

At approximately 11:30 P.M. Special Agent Larson called from Cleveland and advised that Agents from other Offices were to be placed in the Hotel to maintain a surveillance. He also stated that in the rear of the Hotel is a garage parking lot and it was suggested to him that he ascertain the license numbers of all cars from States other than Ohio, which may regularly be visiting the parking lot so that their owners may be traced and their identities ascertained.

In the second telephone conversation with Captain Mauk it was learned that one Hymie Hinesy, a former hoodlum who has been tried for murder twice in Cleveland, according to Mauk's information, was contacting Floyd regularly at the Bolton Hotel. Inquiries are now being made at Pittsburgh to obtain more information concerning this individual.

In the conversation with Special Agent in Charge Larson he advised that there were two automobiles at the parking lot with Pennsylvania tags, namely K-5254 on an Auburn automobile and 7-J-754 on a Chevrolet. These numbers are also being checked at the present time and the results will be telephonically forwarded to Special Agent in Charge Larson.

P E N D I N G

ADDENDUM:

Captain Mauk was requested to reveal the identity of informant but indicated his desire not to do so because he stated the informant is a most valuable one, who requested of Captain Mauk that under no circumstances should his identity be revealed. The officer stated that this informant is of valuable assistance to him when bank robberies occur in this District and for this reason he desires to keep his identity unknown.

Captain Mauk also requested that it be not revealed that he, Captain Mauk, had furnished this information.

Division of Investigation

U. S. Department of Justice

Washington, D. C.

September 18, 1934,

**DIVISION BULLETIN NO. 35,
Fiscal Year 1935,
First Series.**

TO ALL SPECIAL AGENTS IN CHARGE:

RE: JOHN HERBERT DILLINGER, with aliases,
(Deceased); JOHN HAMILTON, with alias;
I.O. #1220; LESTER M. GILLIS, with
aliases, I.O. #1223; MRS. HELEN GILLIS,
with aliases, Fugitive, I.O. #1230; ET AL;
NATIONAL MOTOR VEHICLE THEFT ACT;
CONSPIRACY TO HARBOR FUGITIVES;
PROBATION VIOLATORS.

VERNON C. MILLER, with aliases (Deceased);
RICHARD TALLMAN GALATAS, with aliases,
Fugitive, I.O. #1201; CHARLES ARTHUR "PRETTY
BOY" FLOYD, with aliases, Fugitive, I.O. #1194;
ET AL; CONSPIRACY TO DELIVER FEDERAL PRISONER.

ALVIN KARPIS, with aliases, I.O. #1218;
ARTHUR R. BARKER, with aliases, I.O. #1219;
ET AL; EDWARD GEORGE BREMER - Victim;
KIDNAPING.

Until further notice at least one copy of all re-
ports, letters and other communications prepared in the
above entitled cases shall be furnished to the Chicago Di-
vision office.

Very truly yours,

John Edgar Hoover,

Director.

RECORDED
&
INDEXED

62-28915-249
DIVISION OF INVESTIGATION

ORIGINAL FILED IN 62-24777

STANDARD FORM No. 14a
APPROVED BY THE PRESIDENT
MARCH 19, 1933

WESTERN UNION

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

Omaha, Nebraska
September 18, 1934

R.B. Nathan
Division of Investigation
U.S. Department of Justice
1616 Federal Reserve Bank
Kansas City, Missouri

RE: KAIBO

Edward Wilhite in Iowa State Penitentiary now

Hanni

cc. Division ✓
rbs

RECORDED

~~INDEXED~~

SEP 25 1934

SEP 24 1934 AM
DIVISION ONE
DEPT. OF JUSTICE

62-28965-2482

DIVISION OF INVESTIGATION	
SEP 22 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

SEP 24 1934 PM
DIVISION ONE
DEPT. OF JUSTICE

CHARGE TO THE ACCOUNT OF

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Please check class of service desired, otherwise message will be transmitted in a future communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

AMOUNT

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JJG:IN PITTSBURGH, PA. SEPTEMBER 21, 1934 10:40 A. M.

-2483 F

R. G. HARVEY
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 735 PHILADELPHIA SAVING FUND BUILDING
 PHILADELPHIA, PENNSYLVANIA

RECORDED & INDEXED

SEP 25 1934

62-28915-24
 DIVISION OF INVESTIGATION
 SEP 22 1934 A
 U. S. DEPARTMENT OF JUSTICE
 FILE

0 KANOO ASCERTAIN IDENTITY ALL INFORMATION RELATIVE PAUL S GREENOUGH WIDNER
 BUILDING PHILADELPHIA NOW AT CLEVELAND WITH TAGS SEVEN U SEVEN FIVE FOUR
 ADVISE DETROIT TELEGRAPHICALLY FOR TRANSMITTAL LARSON CLEVELAND



WATERS

62-678
 cc: Detroit
 Kansas City
 Division
 Chicago

U. S. Bureau of Investigation

Department of Justice

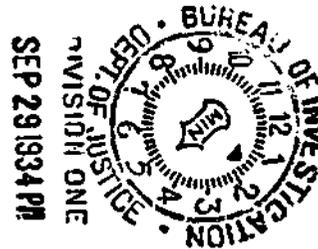
420 Post Office Building,
Dallas, Texas.

B

September 21, 1934.

W
N

Director,
Division of Investigation,
U.S. Department of Justice,
Pennsylvania Ave. at 9th St., N.W.,
Washington, D.C.



RE: Vernon C. Miller, w.a. (deceased);
Richard Tallman Galatas, w.a. -
FUGITIVE, I.O. #1201;
Charles Arthur "Pretty Boy" Floyd,
w.a. - FUGITIVE, I.O. #1194; et al.
CONSPIRACY TO DELIVER FEDL. PRISONER.

Dear Sir:-

44-9-26

In reply to Division letter of 9/17/34 concerning the withdrawal of the "wanted" notice placed by the Police Department at Denison, Texas, for ADAM RICHIETTI:

This matter was covered by report of Special Agent H.T. Arterberry dated at Dallas, Texas 9/12/34 - carrying same caption as set out above.

Very truly yours,

F. J. Blake

F. J. Blake,
Special Agent in Charge.

FJB:IMT
cc Chicago
62-410-

RECORDED
&
INDEXED

OCT 1 1934

62-28915-2484	
DIVISION ONE	
SEP 24 1934	P.M.
FILE	

INT. UNIT ONE

RECEIVED AT
NATIONAL PRESS BLDG.
 14th & F Sta. N. W.
 Phone Nat. 6600 Bc. 14

STANDARD TIME
 INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay Radio

Use in all our Telegrams, Radiograms or Radiograms unless otherwise indicated by check in the check or in the address.

Ch.	Clear Charge	
Ad.	Admission	
Att.	Attention	
Col.	Collect	
Del.	Delivery	
Dist.	Distinction	
Ext.	Extension	
Int.	International	
Loc.	Local	
Net.	Net	
Reg.	Registration	
Ret.	Retain	
Rev.	Revenue	
St.	Station	
Sub.	Subscriber	
Sup.	Supplier	
Tab.	Table	
Ter.	Terminal	
Tr.	Transfer	
Un.	Unpaid	
Use.	Use	
Ver.	Verify	
Vol.	Volume	
W.	Work	
Y.	Year	

1934 SEP 20 PM

CB563 20 GOVT COLLECT

C CHICAGO ILL 20 820P

DIRECTOR

DIV OF INVESTIGATION US DEPT OF JUSTICE PENNSYLVANIA AVE & 9 ST
 NORTHWEST WASHN DC

KANMO AGENTS HOLLIS AND JONES PROCEEDING TO CLEVELAND AT TEN PM VIA
 NEW YORK CENTRAL TRAIN NO PLANE RESERVATIONS AVAILABLE

- Mr. Nease
- Mr. Tolson
- Mr. Clegg
- Mr. Baughman
- Chief Clerk
- Mr. Coffey
- Mr. Cowley
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Tamm

WRG

RECORDED

62-28915-2425
 DIVISION OF INVESTIGATION
 SEP 22 1934
 CHIEF CLERK
 T. AMM
 ONE
 T. AMM

COWLEY..

SEP 24 1934

Mr. Quinn has seen film

News City

66-4257-66-2338

NOT RECORDED COPY FILED IN

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	WEEK END LETTER

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

NEWCOMB CARLTON, President

A. C. WELLS, Vice President

Send the following message, subject to the terms on back hereof, which are hereby agreed to

El Paso, Texas.
September 17, 1934.

B. Brantley
Special Agent in Charge,
Division of Investigation,
U.S. Department of Justice,
224 Federal Bldg.,
Oklahoma City, Okla.



FORWARD TWO OR THREE PHOTOS ADAM RICCHETTI

Calvin

Gov Rate - Off Bus
Charge Division of Investigation
cc - Division

62-28415

DIVISION OF INVESTIGATION

SEP 20 1934

U. S. DEPARTMENT OF JUSTICE

ONE FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SNIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

G. S. FOSTER
PRESIDENT

WEDGWOOD GARLTON
CHAIRMAN OF THE BOARD

A. C. WILKINSON
FIRST VICE-PRESIDENT

ACCTS. DEPT.
FILED

Send the following message, subject to the terms on back hereof, which are hereby agreed to

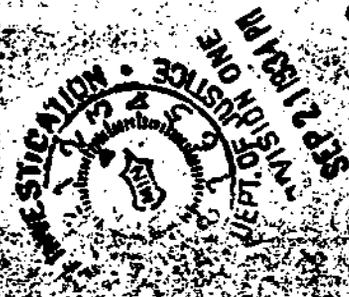
Cincinnati, Ohio
Sept. 19, 1934.

D. BRANTLEY,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
224 FEDERAL BLDG.,
OKLAHOMA CITY, OKLA.

KARMO J H GREEN MIDDLEAGED MAN DRIVING SMALL GREEN CAR OKLAHOMA LICENSE TWO WEEKS AGO VISITED WILLIAM DEMATTI BROTHER ADAM RACCHETTI JUD HUN NEAR DILLONVALE OHIO APPARENTLY RETURNED LEHIGH OKLAHOMA NO INFORMATION IDENTIFY

CONNELLY

10:05 A.M.
EJO JH
CC*Division ✓



62-28915-

DIVISION OF INVESTIGATION

SEP 20 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

ONE/11

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

G. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WELLES
FIRST VICE-PRESIDENT

CLASS
NO. OF MESSAGES
TIME FILED

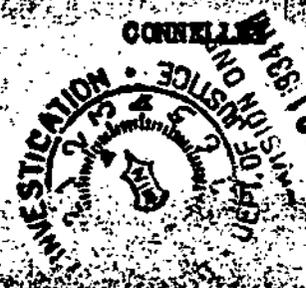
Send the following message, subject to the terms on back hereof, which are hereby agreed to

Cincinnati, Ohio
Sept. 19, 1934.

R. B. NATHAN,
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
1616 FEDERAL RESERVE BANK BLDG.,
KANSAS CITY, MO.

KANSO J. H. GREER MIDDLEAGED MAN DRIVING SMALL GREEN CAR OKLAHOMA LICENSE TWO WEEKS AGO VISITED WILLIAM DEMATTI BROTHER ADAM RACCHETTI JUG RUN NEAR DILLONVALE OHIO APPARENTLY RETURNED LEHIGH OKLAHOMA NO INFORMATION IDENTITY OKLAHOMACITY ADVISED

10:05 A.M.
EJC JH
OC*Division



62-28915

SEP 16 1934

DIVISION OF INVESTIGATION

SEP 20 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
SEPTEMBER 14, 1934.

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: VERNON G. MILLER, with aliases (Deceased);
RICHARD TALIMAN GALATAS, with aliases, Fug.
I.O. #1201; CHARLES ARTHUR FLOYD, with aliases,
FUGITIVE, I. O. #1194; ET AL
CONSPIRACY TO DELIVER FEDERAL PRISONER

The Division under date of April 15, 1934, transmitted to this office copy of a letter from W. S. Walker, Chief of Police, Trecce, Kansas, wherein he made reference to a criminal hideout in the vicinity of Trecce which had been used by Floyd and other criminals.

Special Agent William E. O'Mahoney ascertained at Trecce, Kansas, on September 13, 1934 that William S. Walker is no longer Chief of Police at Trecce. His brother, at Trecce, Kansas, informed Agent O'Mahoney that Walker can now be located through the Tulsa Garage at Tulsa, Oklahoma.

It is requested that your office interview Mr. Walker for all information he may have relative to the hideout mentioned in his letter to the Division.

Very truly yours,

E. B. RATHBON
SPECIAL AGENT IN CHARGE

HEA:os
cc - Division

62-760-

62-29915
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE

Post Office Box 419,
Nashville, Tennessee,
September 20, 1934.

62-
SEP:6

SEP 22 1934 AM
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE
RECEIVED

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
500 Hector Building,
Little Rock, Ark.

RE: **WESLEY O. MILLER, with aliases (Deceased);**
RICHARD TALMAN GALYAS, with aliases, I.O.
#1801 - FUGITIVE;
CHARLES ARTHUR FLOYD, with aliases, I.O. #124 -
FUGITIVE; et al;
CONSPIRACY TO DELIVER FEDERAL PRISONER

Dear Sir:

Reference is made to letter of Special Agent in Charge
R. B. Nathan, dated September 17, 1934, in which he makes reference
to report of Special Agent R. E. Lawrence dated at Little Rock,
September 3, 1934.

The file on this case at this office does not reflect
that copies of the above mentioned report have been received
and it is, therefore, requested that a copy of same be forwarded
to this office.

Very truly yours,

W. A. MORRIS,
Special Agent in Charge.

cc: Kansas City
Division

62-28915

DIVISION OF INVESTIGATION	
SEP 22 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
SEPTEMBER 20, 1934

7m
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 21 1934 AM

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

Reference is made to your telephone call of September 19, 1934, concerning the pending prosecution in State Court at Shawnee, Oklahoma, of Ralph Rowe on a charge of harboring Wilbur Underhill.

Special Agent A. E. Farland, of this office, has made investigation at the State Penitentiary, Lansing, Kansas. I am transmitting herewith photostatic copy of the Journal Entry of the District Court of Sedgwick County, Kansas, relative to the conviction and sentence of Underhill. It is noted that this Journal Entry corresponds to a commitment. I am also transmitting photostatic copy of the information filed in Sedgwick County against Underhill.

It was impossible to obtain certified copies of these papers today because of the absence of the Warden, who is the only individual competent to make such certification. However, the certification will be made and the certified copies will be forwarded to your office on September 21, 1934.

Agent Farland was advised at the office of the Warden that Mr. Clyde W. Wilson, Record Clerk of the Penitentiary, is a competent witness to introduce the records of the penitentiary in this trial. Mr. Wilson is also competent to testify as to the circumstances of the escape, it being noted that immediately following the escape at about 10 A.M. on May 30, 1933, Wilson saw Underhill in the roadway outside the prison wall. Underhill at that time had a rifle and fired into the car occupied by Mr. Wilson, injuring a passenger, John Stewart.

The request was made of Agent Farland that Mr. Wilson's presence is to be desired at this trial the prison authorities be notified without any delay in order that appropriate arrangements might be made.

Very truly yours, ONE

62-28915
DIVISION OF INVESTIGATION
SEP 22 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

RBN:es
cc - Division

R. B. NATHAN
SPECIAL AGENT IN CHARGE

P. O. Box 1876
Oklahoma City, Oklahoma
September 21, 1934

BB:00

Director,
Division of Investigation,
U. S. Department of Justice,
Pennsylvania Ave. at 9th St., N. W.,
Washington, D. C.

Dear Sir:

Reference is made to Division letter of September 17, 1934 directing the transfer of Special Agent J. M. O'Leary to the New York office.

Please be advised that Agent O'Leary is and has been for some time especially assigned to the Kansas City Massacre case, in which Charles Arthur Floyd and Adam Raschetti are sought. Agent O'Leary has been in the eastern part of the State for some time where he has made valuable contacts. As a result of one of his contacts there, he recently effected the apprehension of Aubrey Curtis "Red" Unsell, a notorious bank robber sought by this Division and who is now under prosecution for the robbery of a National bank. The man who "fingered" Unsell has stated that he believes he can obtain information as to the whereabouts of Floyd and is working with Agent O'Leary along these lines. In addition, Agent O'Leary knows many of the officers in that part of the State, is in daily contact with them, has them interested, as well as other citizens, in the matter of furnishing information or obtaining the same that might assist materially in this investigation.

I consider it very essential that an Agent be kept in the locality in which Agent O'Leary is working on this case, and should O'Leary be removed at this time, it would be necessary to assign another Agent, and he will have to develop these contacts, which, of course, can be done, but it will require some time to bring it about, and I, therefore, request that Agent O'Leary be permitted to remain here another fifteen or thirty days.

The Division will recall that a transfer was received for Agent O'Leary several weeks ago directing him to proceed to Chicago, and a request of this same kind was made in connection therewith. I do not wish the Division to feel that I am, in any manner, attempting to interfere with any administrative policies, but I have not made this request without considerable thought and deliberation, and I believe it to be the best interests of this investigation that he be permitted to remain here for a while at least. Please advise me.

62-28915-2486
SEP 21 1934
REC'D
FILE

Very truly yours,
W. H. RAYBURN
CHP. CLK.
TDR

RECORDED

&

INDEXED

WRIGHT BRANLEY,
Special Agent in Charge.

ORIGINAL FILED IN 62-33647

RECEIVED
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
SEP 21 1934

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Missouri**

FILE NO. **62-2**

REPORT MADE AT: Little Rock, Ark.	DATE WHEN MADE: 9/20/34	PERIOD FOR WHICH MADE: 9/6/34 to 9/15/34 Inc.	REPORT MADE BY: E. E. Conroy AJM
TITLE: Vernon C. Miller, with aliases, (Deceased); Richard Tallman Galatas, with aliases, FUGITIVE, I. O. 1201; Charles Arthur Floyd, with aliases, FUGITIVE, I. O. 1194; et al.			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONERS

SYNOPSIS OF FACTS: Reporting developments of intensive investigation in western and northwestern Arkansas to determine the whereabouts of Charles Arthur "Pretty Boy" Floyd.

REFERENCE: Report of Special Agent in Charge E. E. Conroy, Little Rock, August 15, 1934; Report of Special Agent R. E. Lawrence, Little Rock, September 5, 1934.

DETAILS:

Investigation conducted by Special Agent R. E. Lawrence, who has been assigned specifically to this case and particularly with reference to the development of information with view to locating subject Floyd, as reflected by memoranda submitted to this office by Agent Lawrence, is as follows:

With reference to information received via telephone by Special Agent in Charge E. E. Conroy of the Little Rock office from Special Agent in Charge Dwight Brantley of the Oklahoma City office on September 5, 1934, that a letter had been received by Ruby Floyd at Pawhuska, Oklahoma, from Bessie Mayberry, 223 North B Street, Fort Smith, Arkansas, it is noted that 223 North B Street, Fort Smith, Arkansas, is the home of "Bud" Mathoney, and Bessie Mayberry is the former Bessie Edwards, Floyd's wife's aunt, who has been housekeeper for Mathoney for some time and who has just recently married Jim Mayberry.

Jim Mayberry is described as follows: 5 ft., 9 in.; 150 lbs.; 25 to 28 years; blonde; blue eyes; sallow complexion; slender build with large bones and broad shoulders. Mayberry was born and reared at Barling, Arkansas, a small town about eight miles southeast of Fort Smith.

Bessie Edwards is about 30 years of age.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	62-28915-24	RECORDED AND INDEXED: 8 SEP 24 1934
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 2 Oklahoma City 1 Dallas 2 Little Rock		UNITED STATES SEP 24 1934 A M BUREAU OF INVESTIGATION	CHECKED OFF: JACKETED:
COPIES DESTROYED 170 AUG 21 1964		ROUTED TO: 	FILE

Mayberry's description is set out by reason of the fact that he has the reputation of being a worthless individual who associates with persons of the lowest character in and around Fort Smith, and that he does no apparent work. Mayberry was arrested about four years ago in Fort Smith on a rape charge, which was reduced to assault, for which he served some time in the Sebastian County Jail at Fort Smith.

The above information was received from Constable Jack Pace, Fort Smith, who is well acquainted with Mayberry, and who feels that he will bear investigation. Pace will keep Mayberry under observation and report any probable connection with the Floyd case that he should discover.

Agent interviewed R. C. Goss, Narcotic Agent, who works out of the Narcotic Bureau offices in Kansas City, with relation to his raid in Fort Smith on September 5, 1934, at which time Effie Collins Stevens or Stevens and Grace Collins Sloan were arrested on charges of selling narcotics. The connection with the Collins girls to the Floyd case has been noted in a previous report.

Goss advised that evidence of sale had been secured in the cases of both of these women. Goss also advised that evidence of sale had been secured in the case of R. C. Fleetwood alias Red Cloud Fleetwood, whose residence is located four miles south and one-fourth mile east of Sallisaw, Oklahoma, on Highway #64.

Goss advised that when his two undercover men, Carl Hedrick of Van Buren, Arkansas, and Manton Willis, also of Van Buren, went to Red Cloud Fleetwood's home near Sallisaw to make the buy which resulted in his arrest, in some manner the subject of machine guns was brought up. Red Cloud told these men that he would be interested in getting a machine gun, as he knew where he could get rid of it at a good price. Immediately upon contacting Narcotic Agent Goss, Hedrick and Willis told him of this conversation. When the raid was made, Goss drove back with Fleetwood in the same car. During this ride, after Fleetwood knew that the two he had sold morphine were working for Goss, he told Goss that he had two crooks working for him, who had tried to sell him (Fleetwood) a machine gun. Goss is confident that the two boys were telling him the truth, and that Fleetwood was only trying to cover up.

Goss is not sure of the source of supply in either the case of Fleetwood or the Collins women. The Collins women, of course, deny getting their morphine from Fleetwood, and Fleetwood has only stated that he gets his supply from boats in New York. Goss states, however, that the morphine sold by both parties is similar, and that it is smuggled into this country. They are dealing in Morphine Hydro-chloride, which is not the pure morphine. Goss states that Fleetwood was one of the largest dealers in this part of the country, and that he disposed of about three or four ounces a week.

Fleetwood's description is as follows:

Name	B. G. (Red Cloud) Westwood
Age	44 (1934)
Height	6 ft.
Weight	220 Lbs.
Hair	Black
Eyes	Dark Brown
Nationality	One-fourth Cherokee Indian
Birthplace	Sequoia County, Oklahoma
Build	Stout
Approximate Finger- print Classifica- tion	25 W 7 9 UR 14

The description of Effie Collins Stevens or Stevens is as follows:-

Name	Effie Collins Stevens or Stevens; known as Effie Collins
Age	33 (1934)
Height	5 ft., 4 in.
Weight	115 Lbs.
Hair	Brown
Eyes	Brown
Complexion	Dark
Scars	Burn scar over left eye
Birthplace	Wilburton, Oklahoma
Nationality	One-sixteenth Cherokee Indian
Education	Grammar school; left school when in third grade at age of 13 years
Occupation	Waitress
Residence	510 North C Street, Fort Smith, Arkansas
Marital status	Divorced
Approximate Finger- print Classifica- tion	29 W II 14 20 W OO 15

Uses 3 grains of morphine a day; has been user for 2 years.
Has not been regularly employed for 3 years.

The description of Grace Collins Sloan is as follows:

Name	Grace Collins Sloan
Signature	Grace Collins
Age	25 (1934)
Height	5 ft., 2 in.
Weight	110 Lbs.
Hair	Brown
Eyes	Brown
Complexion	Dark
Marks and Scars	Mole on upper side of lip (left)
Birthplace	Muldrow, Oklahoma
Nationality	One-half Cherokee Indian

Education	Eighth grade; left school at age of 15
Occupation	Waitress; not employed for 1½ years
Residence	310 North C Street, Fort Smith, Arkansas
Marital Status	Divorced; has minor child about 1 year old
Approximate Finger- print Classifica- tion	$\frac{1 \ A \ 7}{1 \ A \ 9}$

Has been addicted to use of morphine for 8 months.

The three above described persons were fingerprinted by Narcotic Agent Goss, and their prints are being sent in to the Division Identification Unit. The above descriptions were secured from these fingerprint cards in possession of Agent Goss.

There may be no connection with this arrest and the Floyd case, but inasmuch as the Collins woman are well known to Floyd, and there is a possibility that he might be connected, it was deemed advisable to secure this information for the file for possible future reference.

As previously arranged by agent, Night Chief of Police Rufus Matlock, Van Buren, Arkansas, borrowed two small photographs (approximately 1¼ x 2½ inches) from a Van Buren youth by the name of Bill Smith. One of these pictures was a posed studio photo of Floyd's son, which was stamped on the rear: "Little Hollywood Studio." The other was a group photograph of Floyd, Mrs. Floyd, and their son, a snapshot picture, which had been rubber stamped with the numeral 22.

Immediately upon securing these photographs, Matlock turned them over to Constable Pace, Fort Smith, Arkansas, who had enlarged copies made of them by A. R. Hansard, photographer in the Illinois Building, Fort Smith. One copy of each of the enlarged prints, as well as the negatives, are in the Little Rock file. The original pictures were immediately returned to Chief Matlock, who returned them to the owner without supplying the information that copies had been made.

Constable Pace learned that the "Little Hollywood Studio" has been closed for some time, but that it was formerly operated by a man by the name of Renfro. Constable Pace and agent located the Renfro residence at 1307 N. 33rd Street, Fort Smith.

Agent contacted O. M. Renfro at his home, 1307 N. 33rd Street, and learned that the posed photograph of the Floyd boy was taken in the "Little Hollywood Studio," 706½ Garrison Street, Fort Smith, some time between October of 1931 and February, 1932. This is the only period that this studio was operated. Renfro stated that he recognized the picture as being one he had made, but could remember no other circumstances in connection therewith. Renfro stated that the group photograph must have been done by some larger studio, by reason of the fact that he did not number his work, and that the number 22 would indicate that the studio which made the prints had a large volume of work.

A study of the group photograph reveals that this picture must have been

taken at about the same time as the posed photo, by reason of the fact that the boy appears to be wearing the same coat and hat in both pictures. The following details are also noted in the group photo:

1. That it was taken in front of what appear to be garage doors of a two story residence, the lower portion of which is brick, while the upper is of frame.
2. That the trees which are showing in the background appear to be elms, which are typical of this section of the country.
3. That steps and a railing can be seen on one side of the garage.
4. That the brickmasonry is unusual, as short pieces which appear to be one half of brick ends are inserted to make a pattern, with the exception of the top and the third from the top rows.

Constable Pace states that the clothing worn by Mrs. Floyd and the boy is the same as that which they were wearing in Fort Smith during the winter of 1933. Pace states that the boots worn by the boy particularly drew his attention, because he remembered seeing the boy wearing them in Fort Smith last winter. For this reason it is just possible that the group photo may have been taken later than the winter of 1931-32.

With the assistance of Constable Pace, agent is making a search of the district in and around Fort Smith to locate the residence or building shown in group photograph.

With reference to the fourth paragraph on page 2 of report of Special Agent in Charge E. E. Conroy, dated August 13, 1934, at Little Rock, in which it is reported that a letter from "Heinie" of Fort Smith directed certain unknown individuals to one of the hideouts of "Pretty Boy" Floyd, agent has made a continued, but so far unsuccessful, effort to locate one "Heinie" of Fort Smith, who might have been the "Heinie" who wrote the letter referred to in the above lead.

At 1:00 P. M., September 6, 1934, agent accompanied by W. S. Bushmaer, Chief Deputy Sheriff of Crawford County, Van Buren, Arkansas, endeavored to locate the hideout referred to. It will be noted that the letter in reference report states that at a place about 10 miles from Fort Smith, on the Joplin Highway, a turn right or north would lead to a house occupied by a man who has a family of children, and that this house is of log construction on the lower part, while the upper is frame.

Van Buren is 5 miles from Fort Smith, and Alma is 10 miles from Van Buren. Half way between Van Buren and Alma there are two side roads which lead up into the foothills, which connect with each other by a cross road. By taking either of these two dirt roads turning north off Highway #64-71, it is possible to reach just such a house as described. This house is perhaps a sixth of a mile off the dirt cross road (north) and has a private road leading to it, which road is barred by a barbed wire gate.

By driving along this cross road, Bushmaer and agent observed this old un-

Painted house, but could note no signs of occupancy. However, a slight sprinkle of rain had settled the dirt in the road just prior to our arrival, and we noted that plain fresh tire tracks were visible on the road, and that these tracks led through the wire gate and apparently up to the vicinity of the house we observed. It was noted that the tire tracks were of fairly new tires.

Bushmiaer stated that this old house had been occupied at various short periods of time, but that he had been of the opinion that it was at present unoccupied until we observed these tire tracks. Bushmiaer stated that he knew of no other reason for a car entering the private road leading to this house, unless it was to go to the house or its immediate vicinity.

Bushmiaer has some business to attend to in the hills in the vicinity of this place, and will make an effort to secure some additional information concerning this house.

With reference to the last paragraph of page 3 of report of Special Agent in Charge E. E. Conroy, Little Rock, dated August 13, 1934, in which the name of Dr. Peters is mentioned, W. S. Bushmiaer, Chief Deputy Sheriff of Crawford County, Van Buren, Arkansas, states that he was a Deputy Sheriff about 25 years ago when Dr. John Peters was arrested on a charge of carnal abuse involving a 12 year old girl, and that he, therefore, knew the facts connected with the arrest. Bushmiaer stated that Peters served but a short time in the Arkansas State Penitentiary, and that after his release he moved from his home near Ozark, Arkansas, to the vicinity of Sallisaw, Oklahoma, where he lived for a period of about 10 years. Upon leaving Sallisaw, he again moved to Arkansas, and now lives about 2 miles north of Highway #64 about half way between Mulberry and Ozark, Arkansas.

Bushmiaer stated that he had heard many rumors that Dr. Peters had treated Floyd, and suggested that he and agent interview Uncle Hiram Simmons, father-in-law of Dr. John Peters, near Mountainberg, Arkansas. Bushmiaer stated that Simmons was absolutely O. K., and that he has no use for his son-in-law, Dr. John Peters.

At 10:30 A. M., September 7, 1934, agent accompanied by Deputy W. S. Bushmiaer interviewed Uncle Hiram Simmons, 83 years old, at his home which is located 7 miles north and 1 mile east of Alma, Arkansas, on the road between the Cain School House and Graphie, Arkansas.

Hiram Simmons is a very bright old man, very active, and apparently very sincere and truthful. He enjoys a very good reputation, and was highly recommended by Deputy Bushmiaer.

Simmons is very positive in his belief that Dr. Peters treated "Pretty Boy" Floyd, and stated that he must have known the man was Floyd, by reason of the fact that he (Dr. Peters) had spent so much time around Sallisaw, Oklahoma.

Simmons stated that on December 16, 1933, his two granddaughters, with their

husbands, visited Dr. John Peters' home and remained there until December 20, 1933. While they were there, Mrs. Mary Peters (daughter of Uncle Hiram Simmons, and wife of Dr. John Peters) related to them a lot of the details about "Pretty Boy" Floyd having been in their home. Mrs. Peters told the granddaughters that Floyd was there being treated for a bullet wound in his side or hip, and that while in their home, he frequently read articles about "Pretty Boy" Floyd in newspapers and magazines, after which he would laugh and remark, "Well! They haven't caught the pretty one yet, have they?" Mrs. Peters is further reported to have related how this person, who is thought to have been Floyd, carried a machine gun with him most of the time he was at the Peters home, and that when strangers came to the house, he would conceal the machine gun in an umbrella and walk out the back door to remain until the visitors had gone.

Uncle Hiram Simmons also advised that there is a man living at the Peters place now by the name of Bolin "Bug" Stewart, who lived there during the time "Pretty Boy" Floyd is thought to have been there, but that neither he nor Mrs. Peters will now tell anything about the Floyd matter.

Hiram Simmons also stated that, in his opinion, "Pretty Boy" Floyd was hiding out on the Neal McLaughlin place, which is near the home of Dr. John Peters. Simmons stated that after the raid which was conducted at the Peters home about the first part of the current year, he believes Floyd would not return there, but would return to the McLaughlin home.

Neal McLaughlin and his brother, Ky McLaughlin, both about 50 years old, live near Jethro, Arkansas. Neal is an ex-convict. He was arrested about 20 years ago on a rape charge and condemned, but the sentence was later reduced to life imprisonment, and he was subsequently pardoned. The record of this arrest is not available in Van Buren, but can probably be secured from the Arkansas State Penitentiary.

Hiram Simmons stated that Neal does nothing now but fish and hunt, but that his brother, Ky, farms a little, and that both of them are in the illicit liquor business, and that they make liquor on their place.

Hiram Simmons would offer no reason why he believed Floyd was hiding out on the McLaughlin farm, but seemed to think that an investigation would bear out his convictions that Floyd was either there at the present time or had been there recently.

Agent will make an effort to check this lead through reliable friends of Deputy Bushmaier and Deputy Bruce Jackson of Mulberry, Arkansas, in the immediate future.

C. T. Hebard, Cedar Grove Tourist Park, Ozark, Arkansas, was interviewed on September 8, 1934. Mr. Hebard feels sure that Adam Richetti was in his camp with a woman some time during the month of July, 1934. Hebard identified Richetti's photo, and described him as being a small, Jewish looking person, extremely nervous, fast talking, and stated that there was some particular incident, which he could not remember, in connection with this man's stay in his camp for the one night he was there, which caused him to observe the fellow a little more closely than he usually does the ordinary

overnight tourists. Hebard stated that he may later remember this incident. Agent will again interview Hebard at a later date for further particulars. Hebard could not describe the woman, stating that she did not get out of the car, and that he did not see her at the camp. He stated, however, that he believed her to be a blonde.

Hebard further advised that his son, "Smoke" Hebard, operates the Magnolia station at the Pierce Tourist Camp at Chocota, Oklahoma, and that he feels certain that his son can supply some definite information regarding the location of two of Floyd's hideouts in western Oklahoma. Hebard states that he has forgotten the exact details of the incident, but that his son, "Smoke" Hebard, once transported Floyd in his own automobile for a short distance in Major County, Oklahoma, that he later learned the man was Floyd, and that he knows the name of the farmer to whose place he delivered Floyd, as well as the name of the farmer from whose place he was transported.

Chief of Police L. N. Gruse, Fayetteville, Arkansas, stated that he had heard rumors about Floyd having been in Fayetteville, and stated that if he came to Fayetteville, he would perhaps be harbored at the home of one Henry "Pig" Idson. Chief Gruse has a considerable amount of information regarding Idson having previously harbored criminals, some of which is set out herein:

Henry "Pig" Idson lives on the southeast part of Fayetteville in the last house on the right hand side of Highway #16, where the pavement ends just as the highway leaves the city limits. Agent observed this house, and noted that Highway #16 leads to the Ozark country and connects with Highway #64 at Ozark, Arkansas. This road also connects with Highway #23, leading north at St. Paul, Arkansas.

It was at the Idson home that Chief Gruse and his men apprehended Mount Cookson for the Manafield Bank job. Mount was turned over to the Sebastian County authorities, and is now being held in the County Jail at Fort Smith, Arkansas.

Chief Gruse got a tip that Mount was at the Idson home, and as he had previously suspected Idson of harboring Ford Bradshaw, he and his men surrounded the house and caught Mount. At the time Cookson was apprehended, a woman who is thought to reside in Pawhuska, Oklahoma, whose name is Madeline Sutton, was also apprehended, but later released.

About a week after Mount Cookson was picked up at the Idson home, Chief Gruse and his men learned that two other criminals, who had robbed the Sand Springs, Oklahoma, bank in June of 1934, were also hiding out at the Idson home. Gruse and his men again raided the Idson home, but the men escaped out the rear door and were later apprehended in a thicket about a mile from Idson's home. When they were taken out of the thicket by a posse, the woman who had previously been arrested with Mount Cookson was in the thicket with them. These two men were Jess Swebston and Tom Ferguson. Although they were identified as having pulled the Sand Springs Bank job, they were released by the Sheriff at Fayetteville on a \$1,000.00 bond each, and have apparently disappeared. They did not stand trial on the Sand Springs Bank job.

Chief Gruse also believes that the Barrows were harbored at the Idson home just a week prior to their deaths. During the week referred to, Idson went to the

office of Merle Cruse, County Clerk, Fayetteville, who is a brother of Chief Neal Cruse, and inquired the price of an automobile license, saying that he was intending to buy a new car. About two nights after he had been talking with Merle Cruse, the license plate was stolen from Merle Cruse's car. Cruse suspected Idson, but had no positive proof. However, when the Barrows were killed, the license plate which was stolen from the Cruse automobile at Fayetteville was found in their machine. The Barrows referred to were Clyde Barrow and Bonnie Parker.

These facts and suspicions are set forth merely to show the reputation of Idson and the possibility that he would harbor "Pretty Boy" Floyd or perhaps any other criminal.

Chief Neal Cruse also advised that a known bootlegger by the name of Dick Hudson, who is operating at his home, 201 South Block Street, Fayetteville, sells liquor to Idson and to most of the criminals whom Idson harbors. Cruse stated that regardless of his bootlegging activities, Hudson's word can be trusted, as he (Hudson) has previously supplied the Chief with information which led to the apprehension of criminals. Hudson was interviewed in the presence of Chief Cruse, and stated that he would be glad to cooperate in any way possible if he could be promised that his name would not be implicated in any way. He was advised that information which he gave would be kept in the strictest confidence as regards its source.

Hudson then stated that he saw Floyd about 9 or 10 months ago when he came to Hudson's home with Charles Dodson (bank robber), Kaiser Bill Goodman, and two other men, whom Hudson did not know. Hudson knew Dodson well, he having previously sold liquor to Dodson and Robert Trollinger. Hudson stated that Dodson came to his house, but the others remained in the car, and that Dodson told him that Floyd was out in the car. After selling 2 pints of liquor to Dodson, Hudson walked out to the car with him and saw Floyd sitting in the back seat of the machine. Hudson stated that the car was a new looking Plymouth Sedan. Hudson stated that Dodson and Trollinger were later arrested on a bank job in Nebraska and both sentenced to the Nebraska State Penitentiary. Hudson understands that Dodson recently died while in the penitentiary, but states that Trollinger is still serving time there.

Hudson stated that he had not seen Floyd since this time, but that he felt certain that Adam Richetti came to his home not more than two weeks ago with Idson to buy some whiskey. Hudson described Richetti perfectly and stated that the picture looks exactly like the man who was there with Idson. Hudson stated that while in the house the man thought to have been Richetti was extremely nervous and wanted to get out in a hurry. Hudson stated that he will watch carefully, and if either Richetti or Floyd or anyone resembling them makes his appearance, he will notify Chief Cruse at once.

In compliance with this promise, Hudson notified Chief Cruse and agent Saturday night, September 8, 1934, that Idson was again in town with two strange men, and that he would get the information on these fellows as soon as possible. On September 9, 1934, Hudson stated that he learned through Idson that these two men were Tom Ferguson and a man using the name of Thompson. Hudson further advised that the man using the name of Thompson recently escaped from the Huntsville, Texas, Prison, and that there is a possibility that the man is Raymond Hamilton. Hudson further advised that he learned

through Idson that these men came to Fayetteville in a stolen automobile, which they burned on Highway #16, about 10 miles from town, and that although they were out of town on that date in what was believed to be another stolen car, they were to return to Fayetteville on Monday afternoon or evening, September 10, 1934. Hudson promised to notify Chief Cruse immediately upon their arrival in town. Chief Cruse checked up on the burned car and learned that it was sold to a dealer in Memphis. The National Automobile Underwriters are checking on this machine to determine whether or not it is a stolen car. The burned remains of this machine are now on a farm just 10 miles out on Highway #16 from Fayetteville.

S. B. Hanna, 115 South Gregg Street, Fayetteville, who operates Magnolia Filling Station #341 in Fayetteville, advised that on the 15th of July, 1934, two men in an almost new Pontiac sedan, gray color, passed his station at about 10:30 A. M. Hanna stated that he has seen many pictures of "Pretty Boy" Floyd, has been a Deputy Sheriff for many years, and tries to keep well posted on wanted criminals. He stated that he felt sure that one of the men in this machine was "Pretty Boy" Floyd. Hanna stated that again at about 3:00 P. M. the same car, containing three men, went past his station in the opposite direction, and that at this time he got a fairly good look at the occupants and was sure that the man he saw was Floyd. Hanna immediately notified the Chief of Police, but the car and the men were not located. Incidentally, on the same date, Lee Moore, another filling station operator, saw the same car, felt sure that it contained Floyd, and he likewise phoned to Chief Cruse. The stations of Hanna and Moore are several blocks apart. Moore's station is located at the western edge of Fayetteville where Highway #12, which leads into Oklahoma, leaves the city.

Hanna placed the date as July 15, 1934, by reason of the fact that on that date he remembers that W. A. Fowler was working for him for a period of a day only, and that it was while Fowler was working, this car passed his station.

Hanna also stated that he is quite sure Floyd came to Fayetteville in January of 1934 in a Model A Ford Coupe. At this time Hanna, after much hesitation, also supplied the name of Bert Wingate, resident of Fayetteville, as having been one of Floyd's school teachers in Oklahoma. Hanna stated that Wingate was in his station sitting by the fire some time during the month of January, 1934, when two men drove up to the station in a Model A Ford Coupe. Hanna went out to service the car, and states that he is sure the man driving was "Pretty Boy" Floyd; that after servicing the machine he came back into the station, and the man thought to be Floyd followed to pay his bill. When he came in the doorway, he saw Wingate sitting by the stove. Hanna stated that both men looked surprised; that neither spoke; but that Wingate got up and shook hands with him and then remained standing, without speaking until Hanna had made change and the car drove away. Hanna states that immediately after the car drove away, Wingate left the station, apparently in order to avoid answering any questions. Hanna later talked with Wingate about Floyd, and learned that he once taught a school in Oklahoma which Floyd attended, and that at this time he promised Wingate, at Wingate's suggestion, that he would never reveal the fact to anybody. Hanna stated that he trusted that if Wingate was ever interviewed, the fact that he (Hanna) had supplied his name would never be revealed. Agent assured him that this would be kept in strict confidence.

Lee Moore, filling station operator, could supply no information regarding

Floyd in addition to that mentioned above, but seemed to think that he had seen Richetti many times. He stated that the photo of Richetti which agent displayed looked very familiar, and that he felt certain he had seen a man resembling the photo just recently. Lee Moore further stated that his brother, Webb Moore, who runs a grist mill and repair shop in Bunch, Oklahoma, could probably supply considerable information about Floyd, as he knows Floyd well and has often talked about him to his brother, Lee.

The lead set out in report of Special Agent R. E. Lawrence, Little Rock, September 5, 1934, relative to two prostitutes, who were thought to be harboring two criminals in Fayetteville, proved to be groundless. This matter was reported to Chief Cruse by a local citizen on suspicion. Likewise, agent, with the assistance of Chief Cruse and his man, was unable to find Stella or Stell Collins, the Fort Smith prostitute, who was reported to have gone to Fayetteville. Chief Cruse located a friend, who operates a restaurant in Fayetteville, who knows this Collins girl well, and who stated that he would report to the Chief if she should show up in Fayetteville. The Chief will likewise watch for her.

Inasmuch as there is so much suspicion relative to Henry "Pig" Idson at Fayetteville, it was deemed advisable to have his mail watched for a short period of time. Agent contacted Allan M. Wilson, Postmaster, upon previous recommendation, and was enthusiastically greeted by Wilson, who stated that he would do anything to assist in securing evidence against Idson. Postmaster Wilson states that he has watched the operations of Idson during the past few years and believes that all money which he makes by his contacts with the underworld is shared with his attorney, G. A. Hurst, of Fayetteville. Wilson stated that when Dodson and Trollinger, previously mentioned in this report, made their getaway from the Nebraska bank job some time last December or January, they were using an automobile which bore Arkansas license plates, which had been issued to Attorney Hurst. Wilson further advised that Hurst made a deposition before a District Attorney from Nebraska as an alibi for Dodson in this case, but that he did not appear in the Nebraska Court when the case finally came to trial, as the District Attorney threatened to charge him with perjury if he appeared in court and testified according to his deposition. Wilson will have all of Idson's mail watched for a week or two, or longer if desired, and will note the postmark, date, and all other information contained on envelopes. Wilson will make a listing of this information, by date. Wilson will again be contacted by agent.

The contact with Dick Hudson, bootlegger of Fayetteville, through whom it was deemed probable that some information could be obtained relative to Floyd through Hudson's contact with "Pig" Idson, now seems quite doubtful of results. Hudson reports no progress except that in answer to his remark to Idson that he had heard nothing of "Pretty Boy" Floyd for some time, Idson is reported to have remarked that he would soon hear something, as Floyd was planning a big job which would be pulled in the near future. Hudson states that Idson made no further comments. This appears to be nothing but idle talk, but Hudson will report anything else that he hears, and Chief Cruse of Fayetteville will keep in constant touch with him.

With reference to pages 6, 7, and 8 of report of Special Agent R. E. Lawrence, Little Rock, dated September 3, 1934, with relation to the location of a farm near Garfield, Arkansas, where Floyd and Ricketti are reported to have been in hiding, J. R. Heffner, R. F. D. #4, Rogers, Arkansas, is the rural carrier out of Rogers, who handles the route south and east of Pea Ridge, Arkansas. He states that he has had no one on his route by the name of John Holt, and that there is likewise no place on his route which would answer the description or which could possibly be the location mentioned in this reference report.

Heffner stated that the only mail which has attracted his attention is periodic mail which comes from the farm of John Garvin, three miles east of Pea Ridge, on Highway #72, addressed to Dottie Floyd, Redlands, Oklahoma. He stated that the only thing about this mail was the similarity of names, and that by reason of the fact that he knew Floyd had many relatives in Oklahoma, he thought Dottie Floyd might be one of these relatives.

Heffner advised interviewing Ezra Ricketts, Pea Ridge carrier, who operates north and west of Pea Ridge.

On September 12, 1934, agent interviewed Elmer S. Ricketts, brother of Ezra Ricketts, in his absence. Elmer Ricketts carries this route during his brother's absence, and is familiar with all of the people living on it.

Ricketts states that the route which he carries takes him over into the state of Missouri, and that he knows the location of a Holt farm, which would be very near the location mentioned in the above mentioned reference report.

Ricketts stated that he does not know Holt's first name, as the Holt farm is in Missouri just about a quarter of a mile away from his route, and that this farm is covered by the rural carrier out of Jane, Missouri. He states that the Holt place is on U. S. Highway #72, northwest of Pea Ridge on the road which leads to Powell, Missouri, and that it is about eight miles from Pea Ridge, and the second place north of the Wittenberg School, which is about two miles north of the Missouri-Arkansas state line.

Ricketts states that Holt came from Rocky Comfort, Missouri. He also states that after Holt left the farm about a year or more ago, he believes there was a man by the name of Carter on the place for a while. Ricketts is apparently mistaken about the year, as information contained in previous reports indicates that Carter was on this farm for about a year in 1930 and 1931.

Ricketts states that the immediate vicinity of this farm is quite popular for moonshiners, and that there are reported to be many stills operating there at this time. He further advised that two miles east and slightly south of the Holt farm is a farm owned by a man by the name of Tom H. Tolbert, who is a known moonshiner. The Tolbert farm is about one-half mile from Mountain, Missouri, and Ricketts advises that Mountain, Missouri, has no Post Office, but is served by a rural route from Washburn, Missouri.

Ricketts advises that Marion Warren, who lives on a farm just north of the Wittenberg School (first house north of the school), has lived in that vicinity for

many years and is a reliable person, who could be trusted and who would gladly assist and offer any information which he might have. He also advises that Walter Perry, another farmer, lives just two miles north of the Holt farm, and that he also would willingly cooperate.

With reference to page 18, paragraphs 4, 6, and 7, of report of Special Agent R. E. Lawrence, Little Rock, dated September 3, 1934, on September 12, 1934, agent contacted Sheriff Henry Wilson at Berryville, Arkansas, for the purpose of checking on the farm of Tom Carpenter, four miles south of Berryville, which farm is reported to be a hideout for "Pretty Boy" Floyd.

Accompanied by Sheriff Wilson, agent, under an assumed name, went to the farm of Tom Carpenter to secure whatever information possible.

Sheriff Wilson displayed a photo picked at random from his office to Tom Carpenter, and advised Carpenter that this photo was that of a person for whom we were searching. The Sheriff knew that some alleged criminal had been harbored on the Carpenter farm in December of 1932, but did not know the name, and he advised Carpenter that he thought possibly the fellow was the same as the man whose photograph was exhibited. Carpenter then opened up and talked freely about the incident mentioned above when he had harbored a man, whom he stated was then unknown to him.

Carpenter admitted that one of his sons had been hired to do some driving for five men in a large 8 cylinder automobile some time during December of 1932, and that on December 23rd, the carload of men came to his home, stating that they were going into the mountains to hunt and fish. One of the party, whom Carpenter states that he later found to be Glenn Roy Wright, was too ill to accompany the others, so he remained at the Carpenter home. Carpenter stated that the other four men soon left the hills back of his home, and that when they departed, Wright gave them instructions to have the automobile sent back to his mother in Coffeyville, Kansas.

Carpenter stated that during the time Wright remained at his home, he was suffering from tuberculosis, and also that he had a gun shot wound in one of his forearms.

Carpenter advised that he "later" learned that the five men in this party were: Glenn Roy Wright, "Swede" , Harry Campbell (Braid subject), Jew "Eddie" , and Jimmie Lawton.

Carpenter offered the information that he had not seen Harry Campbell or Jew "Eddie" since that time; that Glenn Roy Wright and Jimmie Lawton were both serving time in the Oklahoma State Penitentiary; and that the last he had heard about the "Swede" was that he was driving a taxi in Tulsa, Oklahoma, about six months ago. Carpenter rambled on, giving a volume of other irrelevant information, and talked so freely that it appeared he might have been endeavoring to cover someone that he was harboring on some remote part of his farm at the present time. With this in mind, agent contacted the Postmaster at Berryville, Arkansas, and requested that all mail delivered to the Carpenter farm be observed with the view of securing whatever information possible. Upon inter-

viewing the Postmaster, agent learned that Agent Paul Hanson of the Oklahoma City office had made a similar request some time prior to the opening of the Little Rock office, and the Postmaster advised that no strange mail had been delivered since Agent Hanson had interviewed him.

There have apparently been no further rumors circulating around Barryville, Arkansas, concerning the Carpenter farm being a hideout for criminals, but the Sheriff has always suspected Carpenter of associating with questionable characters, and he stated that he would, therefore, keep the place under as close observation as possible in the future, and report any pertinent information to the Little Rock office.

Sheriff Wilson states that he knows Walt Hamlin, who operates an auto camp at the White River bridge, about nine miles from Eureka Springs, Arkansas, and that he believes Hamlin will give him information regarding Floyd if he can see Hamlin alone. The Sheriff stated that he would make it a point to interview Hamlin in the near future, and would submit what information he can learn by letter.

With reference to data mentioned above in this report concerning bootlegger Dick Hudson--although it has no direct bearing upon the investigation being conducted in this case, it is interesting to note that on the 10th of September, 1934, Hudson contacted agent and further advised with reference to the two strange men that were previously reported to have been in Fayetteville with Idson, that they were planning some kind of a big job within one hundred miles of Fayetteville, which would probably be pulled within the next few days. Agent conferred with Chief Cruse regarding this information and also notified the Chief of Police at Siloam Springs while there on another investigation. On September 15, 1934, at 9:00 A. M., the McKelroy Bank and Trust Company at Fayetteville was robbed of several thousand dollars by three masked bandits, who broke into the bank early in the morning and waited for the arrival of bank employees and the time lock on the vault

It is quite possible that these bandits were the same as those reported by Hudson

Agent had previously requested the Postmaster at Fayetteville to observe mail going to the Idson house, and immediately after the bank job, the Postmaster phoned to the Little Rock office to report that he and others in Fayetteville felt sure that Idson knew all about the bank robbery. This bank is a State bank.

With reference to additional data mentioned previously in this report, agent later learned that the automobile, which was burned outside of Fayetteville, had been stolen from Van Buren, Arkansas. The Sheriff's office at Fayetteville is handling this car case.

It appears that Hudson is supplying correct information, and the contact with him will be continued in further efforts regarding the location of Charles Arthur Floyd.

PENDING

P. O. Box #786,
Cincinnati, Ohio.

HEH:MF
#62-783

September 8, 1934

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Cincinnati, Ohio.

62-28915

DIVISION OF INVESTIGATION	
SEP 10 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Re: Vernon C. Miller, with aliases, deceased;
Richard Tallman Galatas, with aliases-FUGITIVE,
I. O. #1801; Charles Arthur Floyd, with
aliases-FUGITIVE, I. O. #1194; et al.
Conspiracy to Deliver Federal Prisoner.

Dear Sir:

Reference is made to letter from the Kansas City Office dated September 6, 1934, in the above entitled matter, advising of telephone calls received by the Kansas City Police Department from one E. K. Carmichael, 1910 Kinney Avenue, Cincinnati, Ohio, telephone Woodburn 1873, with reference to the location of Phillip Lascuola, James Civalia and Meyer Berman.

I wish to advise that immediately upon receipt of the above letter, Special Agent H. D. Harris contacted Mr. Carmichael at the above address at which time Mr. Carmichael advised that he is a gambler but is temporarily out of funds and is rooming at this address at present. Carmichael advised that sometime during the month of June, 1934, he happened to pick up "Detective" Magazine and noticed pictures of the above three individuals; that he immediately recognized the pictures of Lascuola and Civalia as those of persons with whom he had been gambling, although he states that he has never at any time seen anyone resembling Meyer Berman.

He advised that he had gambled with Lascuola and Civalia at the Prospect Club, which is located over a bank at the corner of Rockdale and Reading Road, Cincinnati, and is operated by a man known to him only as "Murph". He advised that he saw these men almost daily for a period of two weeks after he had seen these pictures and observed them carefully and was convinced that they were Lascuola and Civalia; that he then went to the

Cal Crim Detective Agency in Cincinnati, Ohio, where he talked with Cal Crim and Ora Slater and finally came to an agreement with them that he would share half of the reward offered for these men if a successful plan could be worked out for their apprehension; that he then went with Slater to the office of Chief of Detectives Emmett D. Kirgan, Cincinnati Police Department, to ascertain if these men were still wanted and if the reward for them was still in effect; that as a result wanted circulars on these men were received which were identical with the ones forwarded with the letter of reference.

Carmichael further advised that Cincinnati Police Department Detectives named Steiner and Fattman cover the Prospect Club ordinarily and upon being shown photographs of Lascuola and Civella they also stated that they had seen these men at that place, although they did not know they were wanted.

Carmichael advised that sometime during the early part of July, 1934, probably between the 10th and 15th, arrangements were made whereby he was to notify Slater when both Lascuola and Civella could be located at the Prospect Club at the same time, and that in pursuance to these arrangements he did finally see both of the men there at the same time and immediately notified Slater; that when he returned from making his telephone call Detectives Steiner and Fattman had come into the Club on a routine visit, but that he did not indicate that he knew them, and shortly after this a group of approximately fifteen detectives, together with Slater, came to the Prospect Club. Carmichael advised, however, that there was some method unknown to him of tipping off patrons of this Club when Detectives entered and that Lascuola ran out of the room and past the group of detectives on the stairs, and was not recognized by any of them; that the detectives then entered the room and talked with Civella for sometime, Slater apparently being in charge of the proceedings; that Civella gave some name not recalled by him and stated he was from Middletown, Ohio, and that he was a brother-in-law of one Red Snyder, who, Carmichael states, has considerable "pull" at Cincinnati, but that this person was lying when he claimed this relationship; and that this man apparently convinced the detectives that he was not Civella.

Carmichael advised that since that date neither of the two men thought by him to be Lascuola and Civella has ever returned to the Prospect Club and in his opinion they have left Cincinnati. He advised further that he never knew them by any definite names, but that he is still convinced that these two men are Lascuola and Civella.

He also advised that he got in touch with Slater later on the day of the raid and that Slater told him that he was convinced that the man he had talked with was not Civella, although there was some resemblance. Carmichael advised that he has also since talked with Detectives Steiner and Pattman and that these two detectives have told him that in their opinion both of the men who formerly frequented the Prospect Club are identical with Lascuola and Civella and that he believes these detectives will confirm this information if they are interviewed without the knowledge of the Cincinnati Police Department.

Carmichael advised that he has at times been employed at the Arrow Head Inn, approximately twenty miles from Cincinnati in Butler County, Ohio, which is a well known gambling resort, and that he is acquainted with a number of the men connected with this resort, but especially well acquainted with Joe Bauer, who he states is the Manager, and that he also knows Harold Mason, Sam Mason and Sammy Schraeder, who are all connected with the organization, and that the latter individual is well acquainted with both of the persons thought by him to be Lascuola and Civella, but would protect them under any circumstances; that he believes both of these individuals have some connection with the Arrow Head Inn, although he has been unable to find out what this connection might be, unless they are financially interested to some extent and he also advised that since the raid, above mentioned, at the Prospect Club he has seen the individual thought by him to be Lascuola at the Arrow Head Inn on two occasions, the last time being on the night of August 29, 1934, but that this individual has not returned since that time.

He further advised that it is his understanding that some of the individuals connected with the Arrow Head Inn are also connected with a gambling resort in Cleveland, Ohio, although he does not know the name or address of this latter place, and that it is his opinion, although not based on any definite information, that both of the individuals referred to may be frequenting this Cleveland gambling resort.

Arrangements have been made with Carmichael to notify the Cincinnati Office immediately if any further information can be ascertained by him as to the location of these individuals, or if either of them should return to this vicinity and in the meantime the Cincinnati Office will make appropriate efforts to ascertain if the two individuals in question are in fact Lascuola and Civella.

A copy of this letter is being furnished the Detroit Office for its information at the present time.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC: Division
Detroit

DE:CG
63-456

P. O. Box 1278
Oklahoma City, Oklahoma
September 17, 1934

AIR MAIL

Special Agent in Charge,
El Paso, Texas.

Dear Sir:

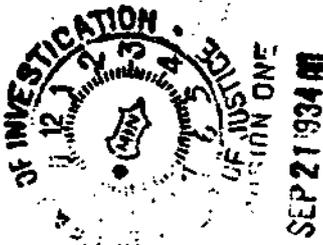
Re: VERNON G. MILLER, with aliases, (Deceased);
RICHARD TALLEAN GALATAS, with aliases,
FUGITIVE, I. O. #1201; CHARLES ARTIER
"PRETTY BOY" FLOYD, with aliases - FUGITIVE,
I. O. #1194, et al.
Conspiracy to Deliver a Federal Prisoner -
Obstruction of Justice.

Complying with your telegraphic request of today, I
am transmitting herewith two photographs of Adam Ricchetti.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Division
Kansas City



62-28915	
DIVISION OF INVESTIGATION	
SEP 20 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

P. O. Box 1876
Oklahoma City, Oklahoma
September 17, 1934

DS:CO
63-456

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir:

Re: VERNON C. MILLER, with aliases, (Deceased);
RICHARD TALLMAN BALATAS, with aliases,
I. O. #1201, FUGITIVE; CHARLES ARTHUR
"PRETTY BOY" FLOYD, with aliases - FUGITIVE,
I. O. #1194, et al.
Conspiracy to Deliver a Federal Prisoner -
Obstruction of Justice.

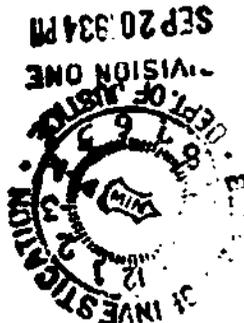
It will be observed from the file in this case that one Clyde Chuculate is a friend of Floyd and at one time was closely associated with him. Agents conducting investigation in this case in this district are closely watching the movements of Chuculate. He was seen near the Regal Hotel at Tulsa, Oklahoma on September 16, 1934 in possession of a 1934 Chevrolet Coach or Sedan, bearing Arkansas 1934 license plates, No. 83-301.

It is requested that through the appropriate channels this license plate and the automobile for which it was issued be checked and that this office be advised.

Very truly yours,

DAUGHT BRANTLEY,
Special Agent in Charge.

cc Division ✓
Kansas City



62-28915
DIVISION OF INVESTIGATION
SEP 20 1934
U.S. DEPARTMENT OF JUSTICE
ONE

1515 Federal Reserve Bank Building
Kansas City, Missouri
September 18, 1934.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: FERNON O. MILLER, with aliases, (Deceased),
RICHARD WILLIAM GALBRAITH, with aliases,
TO FIVE, _____, _____, _____, _____, _____,
CHARLES ARTHUR FLOYD, with aliases,
TO FIVE, _____,
CONSPIRACY TO DELIVER FEDERAL CHECKS.

Reference is made to the report of Special Agent
W. F. Traylor dated at Kansas City, Missouri, June 5, 1934.

Further investigation at Kansas City has failed
to result to date in the location of George M. Lindsay, Jr.

It is suggested that through the Educational
All Society at Chicago, Illinois, you endeavor to locate this individual
for interview.

Very truly yours,

W. B. HATHOR
Special Agent in Charge.

WFB:obe
cc-Division
62-960-

62-960-15

DIVISION OF INVESTIGATION	
SEP 22 1934	
U. S. DEPARTMENT OF JUSTICE	
FILE	FILE

RECEIVED
DIVISION OF INVESTIGATION
SEP 21 1934

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	CLEVELAND CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables All America Cables
 Mackay Radio



RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

DEPT. OF JUSTICE
 DIVISION ONE
 24 1934 PM

WILLIAM LARSON
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 907 FEDERAL BUILDING
 DETROIT, MICHIGAN

September 19, 1934

62-28915

DIVISION OF INVESTIGATION

SEP 22 1934 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE FILE

0 KANMO EXPEDITE INVESTIGATION CLEVELAND PURSUANT UNDEVELOPED LEAD REPORT
 AGENT TRAINOR FIFTH INSTANT PURSUING ALL POSSIBLE SOURCES INFORMATION STOP
 SUGGEST NEWSPAPER FILES BE CONSULTED IF NO RECORD FOUND IN FILES OF SHERIFF
 OR POLICE FOR PERIOD FROM JUNE SEVENTEENTH LAST FOR AT LEAST ONE MONTH
 THEREAFTER STOP SAINT LOUIS OFFICE SHOULD BE FURNISHED IMMEDIATELY ANY LEADS
 FOR FURTHER INVESTIGATION WHEN CAR IDENTIFIED STOP INDICATIONS FROM OTHER
 SOURCES RECEIVED THAT STORY OF INFORMANT CONNECTION WITH CAR IN QUESTION
 IS CORRECT

NATHAN

cc - Division

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Mo.**

FILE NO. **68-22**

REPORT MADE AT Indianapolis, Ind.	DATE WHEN MADE 9/20/34	PERIOD FOR WHICH MADE 9/19/34	REPORT MADE BY H. H. Reineck: CJC
TITLE: VERNON C. MILLER with aliases (Deceased); RICHARD TALLMAN GALATAS, with aliases, Fugitive, I.O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases, Fugitive, I.O. #1194; ET AL			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER

SYNOPSIS OF FACTS: Cadillac sedan serial number 4660, motor number 801478 which, during the year 1930, was in possession of William Weisman, not registered in the state of Indiana.

Reference: Letter from Kansas City office dated Sept. 17, 1934.

Details: AT INDIANAPOLIS, INDIANA.
Agent communicated by telephone with Auto License Department, State of Indiana, State Capitol Building, and was advised that Cadillac sedan serial number 4660, motor number 801478 which, in the year 1930, was in possession of one William Weisman, is not registered in the state of Indiana.

-PENDING-

INVESTIGATION
DIVISION ONE
SEP 24 1934 PM

DETAILS:

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. H. Reineck</i> SPECIAL AGENT IN CHARGE	62-28915-2483	RECORDED AND INDEXED: SEP 24 1934
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 Kansas City 1 Chicago 2 Indianapolis	UNITED STATES SEP 24 1934 AM	CHECKED OFF: <i>[Signature]</i>
COPIES DESTROYED 170 AUG 21 1964	BUREAU OF INVESTIGATION ROUTED TO: <i>[Signature]</i> FILE	PACKETED:

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Kansas City, Mo.**

FILE NO. **88-1111**

REPORT MADE AT: San Francisco, Calif.	DATE WHEN MADE: 9/19/34	PERIOD FOR WHICH MADE: 9/1, 10/34	REPORT MADE BY: F. H. Ramsey, Jr. - EM
TITLE: VERNON C. MILLER, with aliases, (Deceased); RICHARD TALLMAN GALATAS, with aliases, Fugitive, I.O.#1201; CHARLES ARTHUR "PRETTY BOY" FLOYD, with aliases, Fugitive, I.O.#1194, ET AL.			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER

SYNOPSIS OF FACTS: Records of the San Francisco Police Department reflect additional criminal record for J. J. Miller, with aliases, as noted herein, and for which Disposition Sheet being submitted. Harry Waxenburg, alias the "Jew Kid" reported contact for bumco men in Los Angeles may have information as to the whereabouts of subject Galatas.

REFERENCE: Division letter dated August 17th, 1934

DETAILS: The Division letter of reference encloses an abstract of criminal record from the Identification Unit of the Division on one J. J. Miller, a former known associate of subject Galatas, wherein it is noted that J. J. Miller, as Frank R. Moran, was arrested 11/14/24, San Francisco Police No. 36045, charge - Vagrancy (bumco). It was requested that possible information be developed with reference to the associates of Miller in connection with this arrest.

Examination of the records of the Bureau of Identification of the San Francisco Police Department reflects arrest of Miller as Frank R. Moran, alias Frank Moore, No. 36045, San Francisco Police Department 11/14/24, on a charge as noted above, and with no disposition given in the San Francisco Police records. Examination of these records further reflects that at the time of this arrest J. J. Miller, alias Moran, was alone and not in company with any other bumco men. However, an examination of the records of the Department reflects in addition to the abstract of criminal record enclosed with reference letter the following notation: 3/29/30 J. J. Miller, arrested as Fred Williams (no new San Francisco Police No. assigned), charge - \$1,000 Vagrant and Fugitive, in company with one Bert Campbell, alias Bert Miller, alias Frank Brown, San Francisco Police Department No. 16344, and also one

DO NOT WRITE IN THESE SPACES

<p>APPROVED AND FORWARDED: <i>[Signature]</i></p> <p style="text-align: center;">SPECIAL AGENT IN CHARGE</p> <p>COPIES OF THIS REPORT:</p> <table style="width: 100%;"> <tr> <td style="width: 50%;">3 - Division</td> <td style="width: 50%;">1 - Portland</td> </tr> <tr> <td>2 - Kansas City</td> <td>1 - Little Rock</td> </tr> <tr> <td>2 - Los Angeles</td> <td>1 - Salt Lake City</td> </tr> <tr> <td>2 - San Francisco</td> <td>1 - San Antonio</td> </tr> </table>	3 - Division	1 - Portland	2 - Kansas City	1 - Little Rock	2 - Los Angeles	1 - Salt Lake City	2 - San Francisco	1 - San Antonio	<p style="text-align: center;">RECORDED AND INDEXED:</p> <p style="text-align: center;">62-29915-2487</p> <p style="text-align: center;">SEP 24 1934 A M</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p>ROUTED TO: <i>[Signature]</i></p> <p style="text-align: center;">FILE</p>
3 - Division	1 - Portland								
2 - Kansas City	1 - Little Rock								
2 - Los Angeles	1 - Salt Lake City								
2 - San Francisco	1 - San Antonio								

COPIES DESTROYED

3 DISPOSITION SHEETS

170 AUG 21 1964

James B. Buckner, alias J. B. Zugg, alias Bert Zugg, San Francisco Police No. 44345. The records indicate that all three of these individuals were released on 3/31/30 and ordered to leave the city. The records indicate that both the arrest of Miller as Frank Moran on 11/14/24 and as Fred Williams on 5/29/30 were by San Francisco Police Inspectors Frank McConnell and G. Gallivan.

Examination of the records of the associates of J. J. Miller, alias Moran, alias Williams, as noted above, reflects that both have lengthy criminal records comprising various charges of bunco operations, the most recent arrest of which in the case of Campbell was noted as arrested by Sacramento Police, No. 16700, 5/23/34, as Bert Clark, charge - Vagrancy and Bunco, no disposition given; and the last noted arrest of James B. Buckner being noted as 6/25/34, No. 59278, Phoenix, Arizona Police Department, as Buckner, suspected bunco man and "Smack Player," no disposition given.

It was ascertained that Inspector McConnell, who conducted the arrests of Miller in San Francisco, as noted above, has been connected with the San Francisco Police Department for a period of some 25 years and now carries the title of Lieutenant, and that throughout this period has been continuously engaged on the Bunco Detail, and is perhaps most familiar of any officer of the San Francisco Police Department with those engaged in bunco operations. Agent interviewed Lieutenant Frank McConnell, who immediately advised that he recalled J. J. Miller in connection with the above noted arrests, but that he had been more intimately acquainted with his associates at the time of the last noted arrest, namely Bert Campbell and James Buckner. He advised that these two individuals, Campbell and Buckner, usually operated alone and he had been quite surprised to find them in company with Miller at the time of the arrest in 1930. He stated that both of these individuals were old-time bunco men who would afford positively no cooperation whatsoever to any law enforcing agency or official and that he felt it would be utterly useless to endeavor to contact them with a view to the securing of any information whatsoever. He further advised that inasmuch as they ordinarily operated alone, he felt that no other bunco men of prominence would be located with them.

Lieutenant McConnell was unable to identify the photograph of subject Galatas as any bunco man he had ever known under any alias. He advised, however, he felt that the best contact for bunco men in the West was one Harry Waxenburg, alias the "Jew Kid." He stated that he had found in his years of experience in the bunco game on the Pacific Coast that Vancouver, British Columbia, and Los Angeles, California, were two favorite fields of operations for bunco men, particularly Vancouver, and he stated that if any bunco man on the Coast would be able to furnish information regarding the possible whereabouts of subject Galatas, it would be Harry Waxenburg.

He advised that Waxenburg was well known to "Lefty" James, a detective of the Los Angeles Police Department, and also to William Ashe, Chief of the United States Secret Service at Los Angeles. He stated that if Waxenburg were contacted through either of the above-noted individuals he would furnish any information which he might be able to discover regarding the possible location of subject Galatas. He described Waxenburg as follows:

Height: 5'10"
Weight: 185 to 190 lbs.
Well Built
Complexion: Dark
Age: 45 to 55
Sometimes wears a small black mustache
Sometimes wears glasses

Disposition Sheets are being submitted to the Division with regard to the additional information appearing on the records of the San Francisco Police Department regarding J. J. Miller, alias Frank Moran, San Francisco Police No. 36045, and Bert Campbell, alias Frank Brown, San Francisco Police No. 16344, and James B. Buckner, with aliases, San Francisco Police No. 44345.

UNDEVELOPED LEADS:

THE LOS ANGELES OFFICE, at Los Angeles, California, through William Ashe, Chief of the United States Secret Service at Los Angeles, and "Lefty" James, of the Los Angeles Police Department, contact Harry Waxenburg, alias the "Jew Kid" for any information he may be able to furnish regarding the whereabouts of subject Galatas.

PENDING

P. O. Box 4087,
Pittsburgh, Pa.

Sept. 21, 1934.

Registrar,
Bureau of Motor Vehicles,
Charleston, W. Va.

VERNON C. MILLER with aliases (Dec'd)
RICHARD TALLMAN GALATAS with aliases,
FUG. CHAS. ARTHUR "PRETTY BOY" FLOYD, FUG. et al
CONSPIRACY TO DELIVER FEDERAL PRISONER.

Dear Sir:

In connection with an official investigation now being conducted by the Division of Investigation, it has been ascertained that in 1930 one William Weisman had in his possession a Cadillac Sedan, Serial number 4460, Motor number 901478. Weisman is wanted for murder committed in 1930 and the Division of Investigation is endeavoring to locate him at the present time. He is described as follows:

Age: 40 years (1934)
Height: 5' 6 1/2"
Weight: 205 lbs.
Sallow Complexion
Hair: Black and curly
Nativity: Missouri
Occupation: Chauffeur
Eyes: Dark Chestnut
Fingerprints: $\frac{31}{4}$ $\frac{1}{01}$ $\frac{17}{17}$

SEP 25 934 AM
DIVISION ONE
DEPT. OF JUSTICE
INVESTIGATION

It will be appreciated if you will advise, if the information is available, whether the above automobile in the name of William Weisman or any other name, has been registered in your State since 1930 or is registered at the present time.

Assuring you of my appreciation of your cooperation and of my desire to reciprocate at all times, I am

Very truly yours,

RECORDED
&
INDEXED

JJW/MM
CC - Kansas City
Chicago
Division
62-678

SEP 25 1934

J. J. WATERS,
Special Agent in Charge.

62-27915-2497	
DIVISION OF INVESTIGATION	
SEP 24 1934 A 1	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

P. O. Drawer 667
San Francisco, California

WRR:KE
Refer file
62-1111

September 19th, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

SEP 25 1934 AM
DIVISION ONE
U. S. DEPARTMENT OF JUSTICE
DIVISION OF INVESTIGATION

Re: VERNON G. MILLER, with aliases (deceased);
RICHARD TALLMAN GALATAS, with aliases - Fugitive,
I.O. #1201; CHARLES ARTHUR "PRETTY BOY" FLOYD,
with aliases - Fugitive, I.O. #1194; ET AL
CONSPIRACY TO DELIVER FEDERAL PRISONER

Dear Sir:

Reference is made to your letter of August 11th, 1934, in connection with the above-captioned matter, wherein it is noted that you request that this office make efforts to ascertain from Irene Dorsey Coetz, widow of George Coetz, any possible information relative to the identity and whereabouts of the party known as "Ous," said to be a friend of "Big Homer" and other members of this gang.

In this connection your attention is invited to report of Special Agent W. R. Ramsey, Jr., dated at San Francisco August 6th, 1934, which indicates that Irene Dorsey was questioned during her stay in San Francisco with regard to any knowledge which she might have of the individual known as "Ous." Your attention is also directed to letter from this office to the Division, carbon copy of which was forwarded to your office, dated September 1st, 1934, in connection with this matter, wherein it is noted that Irene Dorsey Coetz was returning to her home in Wilmington, Illinois.

It is possible that Irene Dorsey Coetz may be able to recall more definite information regarding this individual when her mental condition improves, and it is therefore suggested that when her condition has sufficiently improved she again be interrogated with reference to any information which she may have in connection with the individual known as "Ous."

Very truly yours,

E. P. Quinn
Special Agent in Charge

cc-Division
cc-Chicago

SEP 25 '34

62-28915-249	
DIVISION OF INVESTIGATION	
SEP 24 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RECORDED
INDEXED

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

R. S. WHITE
PRESIDENT

NEWCOMB GARFUNKEL
CHAIRMAN OF THE BOARD

J. C. WELLS
FIRST VICE-PRESIDENT

WESTERN UNION (47)...

SIGN

- DL - Day Letter
- NM - Night Message
- NL - Night Letter
- LC - Deferred Cable
- NLT - Cable Night Letter
- Ship Radiogram

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STANDARD TIME.

Received at 708 14th St., N. W. Washington, D. C.

QB150 10 GOVT COLLECT=NEWORLEANS LA 23 227P

1934 SEP 23 PM 3 46

MINUTES IN TRANSIT	
CABLE-GRAM	DAY LETTER

DIRECTOR DIVISION OF INVESTIGATION -
U S DEPARTMENT OF JUSTICE PENNSYLVANIA AVENUE AT 9 ST

NORTHWEST WASHDC=

KANMO AIR MAIL SPECIAL DELIVERY LETTER FORWARDED ONE TODAY=

WHITLEY D.W.

- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Mr. Baughman
- Chief Clerk
- Mr. Coffey
- Mr. Cowley
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Sch
- Mr. Tamm

RECORDED

SEP 25 1934

62-28915-2492

DIVISION OF INVESTIGATION

SEP 24 1934

U.S. DEPT. OF JUSTICE

FILED

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

REN:TAM

September 21, 1934

Personal and Confidential

Mr. R. B. Nathan,
Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
1616 Federal Reserve Bank Building,
Kansas City, Missouri.

Dear Sir:

In accordance with the suggestion made at the conference held at Washington, D. C., on August 27, 1934, which you attended, Special Agent J. L. Fallon has been given the undercover assignment at the Majestic Hotel, Kansas City, Missouri. Agent Fallon is familiar with the identity of members of the Barker-Karpis Gang, and has made a study of the pertinent serials in the Bremer Kidnaping Case and the Kansas City Massacre Case. Mr. Newby of the Division has furnished Special Agent Fallon with information respecting the various angles presently receiving consideration in your district, with respect to the Lazia shooting and the "Pretty Boy" Floyd and Richetti connection with the Massacre Case.

Agent Fallon will register at the Majestic Hotel, using the name Jim Foster [redacted]

It is suggested that the fact that Agent Fallon is on undercover assignment be brought to the attention of all Agents attached to your office who are personally acquainted with him. [redacted]

Agent Fallon departed from Washington on the evening of September 19, 1934 for St. Louis, Missouri, where he will contact Special Agent in Charge R. E. Vetterli and will leave his Division property at that office. [redacted]

A copy of this letter is being furnished to the Special Agents in Charge of the St. Louis and Oklahoma City offices and to Inspector Cowley, under personal and confidential cover.

Very truly yours,
For the Director,

T.D. Quinn,
Acting Assistant Director.

RECORDED
&
INDEXED

62-28915-2423

DIVISION OF INVESTIGATION

SEP 24 1934

U. S. DEPARTMENT OF JUSTICE

Serial
Partially
Deindexed
2-25-58

32 Air Mail
Special Delivery

cc Mr. Cowley

62-28915-2423

COPY

REN:TAM

September 21, 1934

Personal and Confidential

Mr. Dwight Brantley,
Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 1276,
Oklahoma City, Oklahoma.

Dear Sir:

There is enclosed herewith a copy of a personal and confidential letter addressed to the Special Agent in Charge of the Kansas City Office, respecting the undercover assignment of Special Agent J. L. Fallon at the Majestic Hotel in Kansas City, Missouri. You will note



b7E

Very truly yours,
For the Director,

T. D. Quinn,
Acting Assistant Director

Enclosure #508630

2 yellows
c-1

RECORDED

62-28915-2494	
DIVISION OF INVESTIGATION	
SEP 24 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

ORIGINAL FILED IN 7-576
60-1001

REN:TAM

September 21, 1934

Personal and Confidential

Mr. R. E. Vetterli,
Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
801 Title Guaranty Building,
St. Louis, Missouri.

Dear Sir:

There is enclosed herewith a copy of a personal and confidential letter addressed to the Special Agent in Charge of the Kansas City Office, with respect to the undercover assignment of Special Agent J. L. Fallon at the Majestic Hotel in Kansas City.



b7E

You are instructed to confer with Agent Fallon regarding the assignment and give him the benefit of the information in your possession concerning the various contacts to be made at Kansas City.

Very truly yours,
For the Director,

T. D. Quinn,
Acting Assistant Director.

Enclosure #502629

Air Mail
Special Delivery

2 yellows
c-1

62-28915-2495

DIVISION OF INVESTIGATION

SEP 24 1934 P.M.

U. S. DEPARTMENT OF JUSTICE

7-376
66-1936
ORIGINAL FILED IN

8

Suite 1616
Federal Reserve Bank Bldg.,
Kansas City, Missouri.
September 17, 1934.

Special Agent in Charge,
New York, N.Y.

RECEIVED
SEP 25 1934
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Dear Sir:

RE: VERNON C. MILLER, with aliases (Deceased)
RICHARD TALMAN GALATAS, with aliases, IO #1201 - FUGITIVE
CHARLES ARTHUR FLOYD, with aliases, IO #1194 - FUGITIVE
ET AL
CONSPIRACY TO DELIVER FEDERAL PRISONERS

Pursuant to a cover maintained by this office on the mail of Mrs. Zella Golden, 815 East 9th Street, Kansas City, Missouri, a tracing has been received on an envelope from the Metropolitan Life Insurance Company, the data shown thereon being furnished as follows:

*Form 251-434
Return if not called for within ten days to
METROPOLITAN LIFE INSURANCE CO.
ONE MADISON AVENUE
NEW YORK NEW YORK

NEW YORK
SEP 8
8 PM
METROPOLITAN BU STA.
(not legible)

MRS. ZELLA GOLDEN
815 EAST 9th STREET
KANSAS CITY, MO.

1238087-A

IF UNDELIVERABLE AS ADDRESSED RETURN TO SENDER.

You may be advised that Mrs. Golden is the mother of Ross and Beulah Beird, who are now believed to be in company with Charles Arthur Floyd and his companion.

RECORDED
&
INDEXED

SEP 25 1934

62-28915-2196
DIVISION OF INVESTIGATION
SEP 24 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

2. It is requested that immediate investigation be made through the Metropolitan Life Insurance Company to determine the business transactions by that company with Mrs. Golden. It is just possible that one of her daughters, now believed to be with Floyd, has an insurance policy with the company and that some physical examination, or other transaction, may have occurred, which could be the cause of locating these individuals at present.

Very truly yours,

R. B. NATHAN
Special Agent in Charge.

WFT-ct
6P-760-
cc-Division

DB:CO
62-456

P. O. Box 1876
Oklahoma City, Oklahoma
September 21, 1934

Special Agent in Charge,
El Paso, Texas.

Dear Sir:

Re: VERNON C. MILLER, with aliases, (Deceased);
RICHARD TALLMAN GALATAS, with aliases -
FUGITIVE, I. O. #1201; CHARLES ARTHUR
"PRETTY BOY" FLOYD, with aliases - FUGITIVE,
I. O. #1194, et al.

Special Agent Frank Smith called me from Muskogee today and stated that he had confidentially learned that on the evening of September 20th, E. W. Floyd, Sallisaw, Oklahoma, brother of subject Floyd, received a letter from El Paso, Texas, dated September 18, 1934, which is as follows:

"El Paso, Texas
Sept. 18, 1934

"Dear Sir

"You may be somewhat surprised to get this letter but if you will see me you won't never regret it. This is val and no joke. If you appreciate your mother and brother you will attend to this at once. You can make the trip without spending any money. If you conclude to come take the address down and burn this letter. Whether you come or not will look forward to seeing you in the near future.

"I am

RECORDED

&
INDEXED

Sincerely yours,

D. O. Conner
214 S. Mesa Avenue,
El Paso, Texas.

62-78915-249	
DIVISION OF INVESTIGATION	
SEP 24 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Be sure you burn this"

SEP 25 1934

The foregoing was obtained through a mail cover of relatives of Floyd at Sallisaw. Agent Smith did not have an opportunity to



- 2 -

observe the handwriting.

This is in confirmation of my telephonic conversation with
you of today.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Division ✓
Kansas City
Chicago

CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAY LETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM

Patrons should check class of service desired; otherwise message will be transmitted as a full-rate communication.

WESTERN UNION

CHECK
ACCT'G INFMN.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

Send the following message, subject to the terms on back hereof, which are hereby agreed to

JACKSONVILLE FLORIDA SEPTEMBER 21, 1934

M H PURVIS
DIVISION OF INVESTIGATION US DEPARTMENT OF JUSTICE
1900 BANKERS' BUILDING
CHICAGO ILLINOIS

KANMO LICENSE PLATE FLORIDA W TWO TWELVE TWO ISSUED FRANK NICKLI
SARASOTA HOTEL SARASOTA FLORIDA FOR PACKARD COUPE MOTOR TWO EIGHT
SEVEN TWO ONE FOUR STOP SHERIFF SARASOTA INFORMS NICKLI IS GELERY
BUYER COMING TO SARASOTA SEVERAL YEARS AND WELL KNOWN IN CITY
BELIEVED FROM CLEVELAND OHIO HE LEFT SARASOTA DRIVING DESCRIBED
CAR MAY SIXTEENTH LAST STOP OTHER TAG YOUR WIRE NOT ISSUED

ALT

PREPAID GOVERNMENT RATE TELEGRAM
DIVISION OF INVESTIGATION
RAA:PAL 8:50 PM

CC DIVISION
KANSAS CITY

SEP 25 1934 PM
DIVISION ONE
DEPT. OF JUSTICE
INVESTIGATION

RECORDED
&
INDEXED

62-28915-2498
DIVISION OF INVESTIGATION
SEP 24 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

SEP 26 1934

Post Office Box 2118
Detroit, Michigan
September 22
1934

Special Agent in Charge
Kansas City, Missouri

Re: **VENNON C. MILLER**, with aliases (Deceased);
RICHARD TALLMAN GALATAS, with aliases - FUGITIVE,
I. O. #1801;
CHARLES ARTHUR FLOYD, with aliases - FUGITIVE,
I. O. #1194;
et al.
Conspiracy to Deliver Federal Prisoner

SEP 26 934 AM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Dear Sir:

SEP 25 1934

RECORDED
&
INDEXED

67-78975-2496
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
ONE FILE

Reference is made to the undeveloped lead for this office contained in the report of Special Agent W. F. Trainer, Kansas City, Missouri, dated September 8, 1934.

Please be advised that investigation at the Auto Bureau, Detective Bureau and the Manslaughter Squad of the Cleveland Police Department fails to disclose any information with reference to a Buick Sedan being recovered containing the charred body of a man.

Inquiry at the Criminal Division of the Sheriff's Office, Cuyahoga County, Cleveland, Ohio, as well as inquiry at the office of the County Detective, Cuyahoga County, failed to be productive of any information relative to the recovery of a Buick Sedan containing the charred body of a man.

However, in this connection, your attention is respectfully invited to the case entitled UNKNOWN SUBJECTS, Buick Sedan, Motor Number 2-271-462, the same being Detroit office file number 26-4667, in which Detroit is the office of origin. This car was stolen from the owner, P. O. Fix, 484 1/2 Peared Street, St. Louis, Missouri, on April 30, 1933, while it was parked on a parking lot operated by Brasia, Inc., 2417 Washington Boulevard, St. Louis, Missouri, while the parking lot was attended by E. J. Scheepf and G. L. Sinclair, Sinclair being a part owner of the lot.

This car was recovered on Route 82, near Twinsburg, Ohio, (approximately 20 miles from Cleveland, Ohio) at about 6:00 A.M., June 24, 1933, the body of Nathan Gerstein being in the car at the time of its recovery. As it is believed entirely possible that this may be the car referred to by LaCage on Page 19 of reference report, copies of the following reports are being attached to copies of this letter:

Report of Special Agent	D. L. Larson,	St. Louis, Missouri,	dated 7/27/33
"	"	"	"
"	W. E. Peters,	Detroit, Michigan,	dated 8/2/33
"	"	"	" 8/20/33
"	H. D. Harris,	Cincinnati, Ohio,	dated 10/22/33
"	H. D. Zimmerman,	Detroit, Michigan,	dated 1/2/34
"	"	"	" 4/2/34
"	"	"	" 6/27/34
"	W. E. Peters,	"	" 8/22/34

The Detroit file also contains a report of Special Agent M. B. Rhodes, New York, N. Y., dated November 24, 1933, setting forth considerable investigation directed to the location of Jacob Lvovsky, without success. It also contains an interview with Mrs. Edith Gold, sister of Nathan Gerstein, in which she denies any knowledge of his business, and that Gerstein and his family had not been on good terms.

The report of Special Agent J. E. Fitzpatrick, New York City, dated March 24, 1934, states that Nathan Gerstein never lived at the address given on his passport, and that Carman Calcatano, a witness on the passport, could not be located.

Mrs. Beckie Lvovsky, wife of Jacob Lvovsky, was located and interviewed at 312 East 8th Street, Apartment 12, New York, N. Y., as indicated by the report of Special Agent L. W. Bryan, New York, N. Y., dated July 23, 1934, at which time she stated that she had not heard from or seen her husband for four years, and knew nothing about his whereabouts or activities.

All leads in this case are being given appropriate attention by the Detroit and auxiliary offices.

Very truly yours,

Wm. Larson

ADDENDUM: St. Louis Office requested to forward to the Kansas City Office copy of the report of Special Agent W.E. Peters, Detroit, 8-6-33. This request is being made in view of the fact that the Detroit Office has only one copy of this report at the present time, one copy having been previously forwarded to the Cincinnati Office.

WEP:vas
cc Division
Chicago
Little Rock
Cincinnati
St. Paul
St. Louis

WMB

JOHN EDGAR HOOVER
DIRECTOR

REN:GJ

Division of Investigation
U. S. Department of Justice
Washington, D. C.

September 22, 1934.

MEMORANDUM FOR MR. TAMM

Acting Special Agent in Charge D. W. Magee of the New Orleans office telephoned to advise that a reliable informant called at the New Orleans office and stated that Galatas and his wife are doing business in New Orleans under the name of William Lee and wife with offices located at 503 Stern Building and are selling cellophane products from Kansas City and Chicago.

Mr. Magee wanted to know whether the Division desired the apprehension of Galatas or whether he should be placed under surveillance first. I instructed him that, in the event Lee is identified as Galatas, he should be picked up immediately. Mr. Magee stated that Mr. Blake was in the office and that the two of them would handle this matter.

Respectfully,

R. E. Newby
R. E. Newby

U.S. DEPARTMENT OF JUSTICE
DIVISION ONE
SEP 24 1934 PM

RECORDED
&
INDEXED

SEP 25 1934

62-28915-2500	
DIVISION OF INVESTIGATION	
SEP 24 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

66-3574
NOT RECORDED
COPY FILED IN

RECORDED
62-28915-2501

September 26, 1934

RECORDED

Mr. James L. Gordon,
Shoe Repair Shop,
Metropolis, Illinois.

Dear Sir:

This is to acknowledge receipt of your un-
dated letter received in the Division of Investigation,
U. S. Department of Justice on September 24, 1934,
wherein you advise that Charles "Pretty Boy" Floyd has
recently been seen in Hot Springs, Arkansas in confer-
ence with the Mayor of that city.

Please be advised that I have referred a copy
of your letter to Mr. R. E. Vetterli, Special Agent in
Charge, Division of Investigation, U. S. Department of
Justice, 501 Title Guaranty Building, St. Louis, Missouri,
who will assign an Agent to interview you regarding this
matter in the very near future.

Thanking you for your cooperation and interest
in this matter, I am,

Very truly yours,

John Edgar Hoover,
Director.

FILES SECTION
MAILED
★ SEP 26 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

cc-St. Louis (Copy of letter rec from Mr. Gordon encl herewith)
Chicago
Kansas City
Little Rock

4 thin whites
2 yellows

Handwritten: Wash E. J.

Metro is all
Mr John Edgar Hoover
I have just heard from
on thru the (underworld)
that Charles (Belly Boy) Floyd
has been seen lately and
frequents Hot Springs ARK,
and has been seen in conferen-
ce with the Mayor of that
Town. The Mayor having
told him not to go
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drives a large ¹⁹³¹ ~~1932~~ car
with shatter proof glass also
he keeps all the ^{glass} ~~up~~ even in
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The summer time, also has
a machine been strayed to
him continually.

He is living at Hot Springs
about twice a month and
stays 3 or 4 days at a time.

Please answer my letter
so I will know that
your mail has not been
tampered with.

James L. Gordon
Metropolis

Shoe Repair Shop

SEP 25 934 AM
VISION ONE
U.S. DEPT. OF JUSTICE
STATION NO. 12
METROPOLIS, MO.

COPY

Metropolis Ill

Mr. John Edgar Hoover,

I have just heard from, or thru the (underworld) that Charles (Pretty Boy) Floyd has been seen lately and frequents Hot Springs Ark. and has been seen in conference with the Mayor, of that town. The Mayor having told him not to pull any rough stuff there and he would not be bothered. Floyd drives a large fine car with shatter proof glass, also he keeps all the glass up even in the summer time, also has a machine gun strapped to him continually.

He is seen in Hot Springs abt twice a month and stays 3 or 4 days at a time.

Please answer my letter so I will know that your mail has not been tampered with

(s) James L Gordon

Metropolis Ill

(Shoe Repair Shop)

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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **KANSAS CITY, MISSOURI**

Chicago FILE NO. **62-1649**

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 9-22-34	PERIOD FOR WHICH MADE: 8-27-34 to 9-15-34	REPORT MADE BY: R.C. SURAN 46044 <small>FB</small>
TITLE: VIRGIN C. MILLER, with aliases, (Deceased); WILLIAM TERENCE GALYAS, with aliases, FUGITIVE, W. O. FLOYD; CHARLES ARTHUR FLOYD, with aliases, FUGITIVE, I.O. 51124, et al			CHARACTER OF CASE: CONSPIRACY TO DELIVER FEDERAL PRISONER

SYNOPSIS OF FACTS:

Paula Harmon, Mrs. Harry Sawyer, and Wynona Burdett definitely connect Fred Goetz with criminal activities Barker-Karpis gang. Fred Goetz possibly in St. Paul with that gang at the time of Kansas City massacre. Mrs. Harry Sawyer states "Gus" supposed to have been killed about one year ago. Paula Harmon visited one "Chuck" in Chicago in June, 1933 shortly after Hamm kidnaping; identifies photograph of C.J. Fitzgerald as this individual. Mrs. Sawyer admits being in husband's saloon in St. Paul, Minnesota when call came from Kansas City on night of June 16, 1933, and knows call also came to Hollyhocks Inn; denies knowing identity of individuals who talked to caller from Kansas City, Missouri on those occasions, and claims not to have seen Verne Miller or V. Matthes since prior to Kansas City massacre. Investigation at 219 N. 2nd Ave., Maywood, Illinois discloses Volney Davis resided there after massacre, but definite date as to time Davis visited by man, thought to be Verne Miller, woman and little girl not determined. Informant furnished information concerning Elmer Farmer, Bensonville, Illinois in July 1933 identical with information recently received. Informant identified photograph of Alvin Karpis as person having been to Elmer Farmer's place in summer 1933. Correspondent of Miss Vivian Rankin is Mrs. Guy Robinson, Hammond, Indiana. Mrs. Robinson is sister-in-law of Mary DeWatt, deceased. Edward J. O'Hare admits knowing individual by name of Homer; denied Homer connected with dog tracks in Miami. Further efforts to locate Mrs. Homer Wilson and her mother, Sarah Murphy through Catholic church unsuccessful. Al O'Brien, who was connected with Elevator Supplies Co., Chicago identical with Allister O'Brien.

DETAILS:

**COPIES DESTROYED
DATE 3/31/55**

APPROVED AND FORWARDED: <i>M. A. Quinn</i>	SPECIAL AGENT IN CHARGE	RECEIVED SEP 24 1934 A.M. BUREAU OF INVESTIGATION CHICAGO
COPIES OF THIS REPORT FURNISHED TO: 1 Cincinnati 1 Little Rock 1 Omaha 1 Detroit 1 Jacksonville 2 Chicago		RECEIVED SEP 25 1934 RECEIVED SEP 27 1934

45945

REFERENCES: Report of Special Agent R.C.Suran, Chicago, Illinois dated 9-1-34; letter from Kansas City office dated 8-24-34; letter from Jacksonville office to the Director dated 7-6-34; letter from Cincinnati office to Kansas City dated 6-22-34; Division letter dated 9-6-34; Division teletype message dated 8-30-34; report of Special Agent W.F.Trainor, Kansas City, Mo. dated 9-5-34.

DETAILS:

Mrs. Harry Sawyer, Paula Harmon and Wynona Burdett, who were arrested by the Cleveland, Ohio police department at Cleveland, Ohio on September 5, 1934, were brought to the Chicago Division office by Division agents on September 9, 1934, where they were subsequently interviewed by agents of the Chicago Division office.

Mrs. Harry Sawyer was interviewed by the writer, and she denied any knowledge of the instant case, the Bremer case or the Hamm kidnaping case, and would only admit knowing Fred Barker. She was subsequently interviewed by Special Agent R.C.Coulter of the St. Paul office, and the writer on September 11, 1934, at which time she admitted knowing Harry Sawyer's connection with the Bremer case. Subsequently a statement was prepared for the signature of Mrs. Sawyer, which she refused to sign. This statement is set forth below:

Chicago, Illinois
September 15, 1934

I, MRS. GLADYS RITA SAWYER, do make the following sworn statement to Special Agents R.C.Coulter and R.C.Suran of the Division of Investigation, U.S. Department of Justice, of my own free will, without any threat or promises being made to me.

I have been married to Harry Sawyer for eleven years and we have made our home in St. Paul, Minnesota all during our married life. We have no children but have in our custody a five-year old child, Francine Paughnam, whom we have taken care of since January 21, 1933. My present address is Dayton Bluff Station, Route #4, St. Paul, Minnesota. I have never known my husband, Harry Sawyer, to be in any other business except bootlegging in St. Paul, Minnesota.

During the past twelve years he has operated saloons at various times at 545 Wabasha Avenue; 543 Wabasha Avenue, and 541 Wabasha Avenue, all in St. Paul, Minnesota. The buildings located at the above addresses are owned by the Schmidt Brewing Company in which the Adolph Bremer family have a financial interest.

My husband, Harry J. Sawyer, prior to, during 1933, and thereafter operated a place at 543 Wabasha Street in St. Paul.

I do not recall the dates, but I recall during the time publicity was being given to the Hamm Kidnaping that Fred Barker, Paula Harmon, and Alvin Karpis were living at 204 Vernon Avenue in St. Paul. I heard this through conversation with various people, and on one occasion I took her to the house in my car, but I did not go in and that is the only occasion I was ever by there. The first I heard of their being gone was when I read in the paper that 204 Vernon Avenue had been raided.

The night prior to the morning the officers and Frank Nash were killed in Kansas City, Missouri, I was at my husband's place of business, 543 Wabasha Avenue, St. Paul, Minnesota, about midnight. I fix the time at about midnight because I had just come from the last show at the Paramount Theatre, which show was closed at about 11:30 P.M. I attended this theatre by myself. I do not know where Harry Sawyer was at that time. As I entered the back door of my husband's place of business I heard the telephone ring. There were several individuals in Harry's saloon at the time, the identity of whom I do not recall. One of these persons answered the telephone and called to me and asked if Harry was with me and I replied in the negative. This individual stated that Kansas City was calling for Harry. When this person ascertained that Harry was not present he advised the caller from Kansas City and there was no further conversation. Pat Heilley was a partner of Harry's at that time, but I do not know if he was present when the call came in from Kansas City. Later when the papers announced the massacre at Kansas City, Harry and I concluded that it had been Verne Miller calling from Kansas City in connection with the apprehension of Frank Nash.

Shortly thereafter I was in the presence of my husband, Harry Sawyer and Jack Pfeiffer at which time Harry and Jack were engaged in a conversation and I overheard Jack state that a call had also been received at the Hollyhocks Inn at St. Paul, of which Pfeiffer is a proprietor. I do not know who answered the telephone at the Hollyhocks as Jack did not state.

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At the time school was out in May or June of 1933, Vi Mathias came to St. Paul with her daughter, Betty, and as I recall I met her at Harry's place. She said she had been to Brainerd, Minnesota to get her child. That is the last time I have seen her. I have not seen Verne Miller since several months prior to the occasion of Vi's visit.

A few days before the shooting in Kansas City, Frank and Frances, accompanied by Frances' little girl came by the farm and visited with me for a few minutes. Frances said they were on their way to Chicago. I did not know for sure who Frank was until after he was killed. I knew Frank about six months longer than I did Frances, but I do not remember just how long I knew them, but it was possibly a year. Frank was referred to usually as Frank or Mr. Jelly. I have seen Frank and Verne Miller together around my husband's place, and they were good friends.

I understood that Verne Miller, Vi Mathias, Paula and Charles Harmon and Frank Nash lived in the same apartment building out on Lexington Avenue or Grand Avenue, or somewhere in that vicinity in St. Paul sometime during the year 1931. After that, which was sometime in the summer of 1932, Harry and I visited Verne and Vi at the Lake Geneva Hotel in Lake Geneva, Wisconsin. They moved into a two-story cottage quite a ways from the lake and we remained in Lake Geneva only a few days and went back home. I understood the cottage was rented from two old maids and I recall there was a furnace in the basement and the cottage was clear around the lake from the hotel.

From what I have heard, Doc Stacey and Herb Farmer were "fall guys" in the Kansas City shooting. They had nothing to do with it.

I met Doc Stacey during the football season during 1932 at the place I understood he operated around Chicago some place. I met Herb Farmer about 1932 in St. Paul. As I recall, I was in the place when he came in and asked for Frank. I later learned who he was - I don't think I was ever introduced to him.

It is generally understood that Verne Miller was in on the Kansas City killing, but from conversation I have heard, it seems that all his friends were accounted for at that time and it is a mystery to me who was with him, as Fred Barker and Alvin Karpis were busy in the Hamm kidnaping and I'm sure they were not in Kansas City.

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About two years ago I met a man at my husband's place in St. Paul who was known as Gus. He was a short, chunky fellow and swarthy. That is all I can tell you except I judge he was between fifty and fifty-five years old. I may be wrong as to his age as I am not a good judge of ages. He was around there with Frank, I think. Also, I believe he was from around Calumet City. About a year ago I heard he was dead but did not get any further details and do not know if he was supposed to have been killed. Gus was friendly with Verne Miller but Verne didn't like the way Gus talked, so vulgar.

A couple of years ago I heard that Fred Barker and the boys had a cottage at White Bear, Minnesota. About that time they were running around with a woman named Helen and a man named Earl. I heard later he was dead but I do not know how he was killed.

I have heard the name Homer but I do not recall the circumstances. I don't recall the name "Big Homer". I know no one named Charles J. Fitzgerald or "Old Fitz", and know of no such individual associating with Jack Davenport in St. Paul.

Thanksgiving, two years ago, Harry and I spent Thanksgiving with George Zeigler and his wife, or woman, Irene Zeigler at their lodge near Hayward, Wisconsin. He spent about two days there. I met Zeigler in St. Paul at the Hollyhocks at a big party including Jack Pfeiffer, V. Nordquist, Harry and myself in addition to Zeigler and Irene.

I personally have known Edward George Bremer for about eight years. The acquaintance has been of a business nature and I have done business with the Commercial State Bank, St. Paul, Minnesota, of which Edward George Bremer is an officer for the past eight years. The financial transactions I have had with the Commercial State Bank have been in my name although, Harry Sawyer, my husband has had a joint interest in the said transactions.

Harry Sawyer has known Edward George Bremer for a number of years.

I was in St. Paul, Minnesota in January, 1934, at which time considerable publicity was being given to the kidnaping of Edward George Bremer, mentioned above, at which time I had no idea as to the identity of the persons responsible for this kidnaping. I also recall that early in February, 1934 Mr. Bremer was released by his captors and considerable publicity was given to this.

Several days after the press carried the news of the release of Edward George Bremer, my husband, Harry Sawyer, stated to me "The boys got along pretty good". At this time I pressed him further as to what he meant and he said "Freddy and Ray" and I know he referred to Fred Barker and Alvin Karpis, whom I had personally known for over a year, as these individuals were the only persons I knew who associated with Harry Sawyer by the names of Freddy and Ray. I took it for granted that he referred to the kidnaping of Mr. Bremer although he did not so state. Harry Sawyer did not go into full details about the case, but from time to time within the next four or five months I obtained the information from Harry Sawyer that in addition to Fred Barker and Alvin Karpis the other persons who assisted in the kidnaping of Edward George Bremer were George Zigler, who I have subsequently learned was identical with the late Fred Goetz; Arthur Barker, alias "Doc" Barker, Volney Davis, Harry Campbell and Bill Weaver. I had met all of these individuals named at my husband's place of business on Wabasha Avenue, St. Paul, Minnesota from time to time prior to January, 1934.

It was a month or more after the release of Edward George Bremer that Harry Sawyer admitted to me he was the "finger man", I mean that it was Harry Sawyer who pointed out Edward George Bremer to one or more members of the gang and identified him as the prospective kidnap victim.

The ransom money which I understand was \$200,000.00 was paid to one or more members of the persons who were in on the kidnaping. I do not know which member or members of the above named gang collected the ransom money from the representative of the Bremer family.

The \$200,000.00 ransom was to be divided eight ways, the eighth individual supposed to share was a man named to me only as "Monty". I do not know what part "Monty" took in the abduction of Edward George Bremer, but he was an associate of some member of the gang. "Monty" was to receive a percentage the amount of which is unknown to me.

I do not know where Mr. Bremer was held and any statements made in this regard would only be my own opinion, formed mostly from the statements appearing in the press, supposed to have emanated from Mr. Bremer and I would conclude he was held in Chicago, Illinois, or vicinity.

Within the last month, prior to making this statement, Harry Sawyer told me that the Bremer ransom money had not, in its entirety, been exchanged for unmarked money. I do not know how much Harry Sawyer was to receive of the ransom money, but he told me that he has only received a small part of his share.

I know of no persons by the names of John "Boss" McLaughlin, John McLaughlin, Jr., Russell Gibson, alias "Slim" Gray, alias "Slim" Evans, Dr. Joseph P. Moran, Jimmie Wilson or Ollie Berg and have received no information which would connect these individuals with the Bremer abduction.

Harry Sawyer has told me there would not be an entire division of the ransom money collected from the Bremer family until the entire amount had been exchanged for unmarked money with the exception of the amounts, unknown to me, which have already been exchanged and the share of the ransom which has already been given to Volney Davis and Bill Weaver who have ceased to closely associate with the other members of the gang.

I desire to state that it is my understanding, derived from conversations I have had with my husband, Harry Sawyer, that with the exception perhaps of Bill Weaver and the individual known as "Monty", whom I have never seen, the kidnapers of Edward George Bremer were the kidnapers of William Hamm, Jr. of St. Paul, Minnesota. Harry Sawyer has denied to me that he was in any connected with the kidnaping of Mr. Hamm.

The above facts as I have stated them were obtained by me from time to time from my husband, Harry Sawyer, as the other members of the gang have never in my presence discussed either the Hamm or Bremer kidnapings.

Harry Sawyer obtained information that the U.S. Department of Justice was seeking him for questioning in connection with the Bremer case so Harry and myself, accompanied by Francine Faughnam left St. Paul, Minnesota shortly after the 1st of April, 1934 in our Plymouth Coupe and drove to Fremont, Nebraska where the Plymouth Coupe was traded in for a Plymouth Coach which letter car had been secured at Lincoln, Nebraska by Ray Sandlovich, my husband's brother, who resides in Lincoln, Nebraska. I think the coupe was registered in Minnesota under the name of Frank James, but I know the coach was registered under the name of Frank James in the State of Nebraska. We were only in Fremont a few minutes. We proceeded

in the coach arriving at Las Vegas, Nevada shortly after the middle of April, 1934. We stopped at various tourist camps between St. Paul, Minnesota and Las Vegas, Nevada.

En route to Las Vegas, Harry and myself stopped at Reno, Nevada where Harry went into some gambling joint and inquired for either Fred Barker or Alvin Karpis, but the person or persons of whom the inquiries were made did not know the boys. We were in Reno just long enough for Harry to make the referred to inquiries.

At Las Vegas we first stopped at the Boulder Hotel under the name of Mr. and Mrs. Frank James and later began living at various tourists camps in the vicinity of Las Vegas. Harry Sawyer at first thought he would open a saloon or gambling place in Las Vegas but later changed his mind.

About the middle of May, 1934, I returned to St. Paul, Minnesota by train to see my doctor, who is Dr. Henry Hall, 1878 Jefferson Street, which house located at that address is my property.

I had been in St. Paul about two days when I met Jack Pfeiffer, who operates the Hollyhock Inn, in St. Paul, Minnesota. I inquired of Pfeiffer if he had seen any of the boys, meaning the persons who abducted Mr. Bremer, he replied in the negative. I then gave him an address of a party near Sioux City, Iowa to give to any of them who came to St. Paul. Harry Sawyer and myself had stopped and made previous arrangements with friends of ours who are guilty of no wrong doings and whose names I do not care to reveal, to have them forward any mail they might receive to Las Vegas, Nevada.

I saw none of the gang in St. Paul during the time I was there which was approximately ten days. I then left St. Paul by train and went to Omaha, Nebraska where I completed the trip to Las Vegas via airplane, the name of the line was either the American Airways or the United Airways.

I had been back in Las Vegas with my husband about two weeks when we received a letter from Alvin Karpis from Cleveland, Ohio, stating "drop a line, c/o General Delivery and come on back". I do not remember the name I used in addressing the letter to him, but I did write and advised him we were leaving immediately. I do not know who secured the address from Pfeiffer.

Harry Sawyer had sold his car and we left Las Vegas by train shortly after the receipt of the letter and proceeded to Cleveland, Ohio via Chicago. After our arrival in Cleveland, we expected to be met by some member of the gang but no one was there to meet us and going to the Post Office we found that Alvin Karpis had not called for the letter I had written him from Las Vegas, Nevada. We then went to the Cleveland Hotel and registered as Mr. and Mrs. Frank James. I wrote Karpis another letter and two or three days later Alvin Karpis and Dolores Delaney came to the Cleveland Hotel and met us. We then went with them out on Flamingo Street, where they were living, but do not recall under what name. I do not remember the exact address of this house, but I believe it was in the middle of the 4800 block. This was about the middle of June, 1934.

We stayed there about two weeks at the end of which time I had to return to St. Paul where I underwent a major operation at Midway hospital. I was confined in the hospital under my correct name from July 7th to July 25th, 1934. During my confinement in the hospital, Paula Harmon came from Cleveland, Ohio to St. Paul for a one day visit.

Fred Barker drove me in his car from Cleveland, Ohio to Chicago where we visited one day with Mrs. Katherine Barker, mother of Fred, at an apartment on the south side of Chicago, the address of which I do not know.

I returned to Cleveland, Ohio about August 1, 1934 and went directly to 10515 Parkhurst Drive, where Fred Barker and Paula Harmon were living together in an apartment. Harry Sawyer was already there having remained in Cleveland while I was in the hospital. Harry and I stayed there a few days with Paula Harmon and Fred Barker at the end of which time the four of us moved to a house at 4419 W. 171 Street, where we were living on the date of my arrest at Cleveland, Ohio on September 5, 1934.

Fred Barker and Paula Harmon were using the name of Mr. and Mrs. J. Earl Matterson.

While I was living at 4419 W. 171 Street, Harry Campbell and the woman he was living with by the name of Wynona Burdett, visited us at the address on a couple of occasions. I do not know where they were living.

On the occasion of my first visit to Cleveland, Alvin Karpis drove Harry and myself to Sandusky, Ohio where we visited Volney Davis and the woman living with him. I do not know the woman's name but she called "Rabbits". Davis lived in a cottage on the lake shore. Bill Weaver and Myrtle Eaton were living with Volney Davis and Harry and myself visited with them.

I have been shown the photographs of Fred Goetz, Chicago Police Department #96578; Volney Davis, bearing number 12908; Alvin Karpis, K.S.P. #1539; Fred Barker, K.S.P. #9836; Arthur R. Barker, bearing number #11906, a photograph marked Mrs. Katherine Barker, and a photograph bearing name of William Weaver, St. Paul P.D. #23452, and state they are the likenesses of the individuals mentioned by those names in this statement.

I further state that I have not at any time seen any of the ransom money paid in either the Hamm or Bremer kidnappings.

Weaver and Davis left Sandusky two or three weeks prior to my arrest in Cleveland, Ohio and I do not know where they intended to go.

At the time of my arrest at Cleveland, Ohio, on September 5, 1934, I had concealed on my person three \$500 bills and seven \$100 bills, one solitair diamond ring, one double solitair diamond ring, one pair diamond ear screws and one unmounted diamond. The money was that which I had withdrawn from the safety deposit box at Commercial State Bank, St. Paul, Minnesota, in May, 1934, and was not money which had been obtained in the exchange of the Bremer ransom money.

I turned the money and jewelry over to an attorney at Cleveland, Ohio, while I was in jail to keep for me. This attorney was Ed. Stanton, whom Paula contacted at the police station in Cleveland. I told Stanton to try and reach Harry Sawyer and to have him inform the gang to "beat it".

Stanton has not to date been paid a fee and I have not had returned to me the personal property left in Stanton's possession.

"Doc" Barker never at any time, to my knowledge, was accompanied by a girl and apparently has been in the penitentiary so much he does not associate with women.

The last time I saw any of the gang Karpis was driving a Ford coupe, black in color with red wire wheels, he also had a Pontiac coupe with yellow wheels. I do not know what model this Pontiac was, but it was not a recent model. "Doc" Barker was driving a new Chevrolet Sedan, black or blue in color. Harry Campbell was driving a Chevrolet coupe which was not a new model. Harry Sawyer did not have a car in Cleveland and I do not know what kind of car was in possession of Volney Davis. The new Ford Coach in the possession of Wynona, Paula and myself at the time of our arrest belonged to Fred Barker.

At about the same time I met Earl and Helen I met Bernard Phillips and I understand he is also dead. I do not know where he died, nor the manner of his death. I know Winnie Williams, but did not obtain the information regarding Phillips death from her and I do not know where I obtained this information.

The Barkers and Karpis while being friendly with Phillips at one time finally refused to work with him because Phillips had formerly been employed as an officer of the law.

I have read this statement consisting of ten (10) type-written pages, or parts thereof, and state that it is the truth to the best of my knowledge and recollection.

(Signed) _____

Witnesses:

R.C.Suran, Special Agent,
Division of Investigation,
U.S. Department of Justice,
Chicago, Illinois.

R.D.Brown, Special Agent,
Division of Investigation,
U.S. Department of Justice,
Chicago, Illinois.

SUBSCRIBED and SWORN to before me
this 15th day of September, A.D.
1934.

Notary Public"

Prior to the preparation of the above statement, a statement was prepared containing the information which was furnished by Mrs. Sawyer concerning the Bremer case, and which statement Mrs. Sawyer signed. She refused to sign the above statement, stating that she would not do so until Paula Harmon signed the statement which had been made by her, saying that it was her opinion that Paula Harmon desired herself (Mrs. Sawyer) and Wynona Burdett to sign statements so that she could claim when she was released that she gave no information to the authorities. Mrs. Sawyer stated that she was willing to affix her signature to the above statement at any time that Paula Harmon signed the statement prepared for her signature.

Prior to the preparation of any statements, Mrs. Sawyer made certain statements to Special Agent R.C. Coulter and the writer, which she refused to incorporate in the written statement concerning the telephone call received at Harry Sawyer's saloon in St. Paul, and at the Hollyhocks Inn in St. Paul on the night of June 16th or early morning of June 17, 1933. Mrs. Sawyer stated that the telephone calls were made by Verne Miller in an effort to get in touch with some of the Barker-Karpis gang, and left the impression that perhaps this information came from Harry Sawyer or Jack Pfeiffer, but later denied that she made a positive statement that Verne was trying to get in touch with these individuals, if in fact it was Verne Miller making the call.

Mrs. Sawyer also informed Special Agent Coulter and the writer when questioned as to the part "Monty" had in the Bremer kidnaping that it was her understanding that Fred Goetz arranged the hideout, and that "Monty" was to receive a percentage of the ransom money for assisting Goetz in this job. She later denied that she made such a definite statement, and denied that she knew "Monty" was a close friend of Goetz, but stated he was a close associate of some member of the gang.

In connection with the individual known as "Monty", attention is invited to report of Special Agent R.C. Suran submitted in the instant case under date of August 9, 1934, and in which it is shown that one "Monty" Carter was a close friend and associate of Fred Goetz at Elmhurst, Illinois, prior to and during the summer of 1933.

Mrs. Sawyer further advised the writer that "Gus" was supposed to have been put on the "spot" at Calumet City, Illinois, about one year ago; that this conclusion was obtained by her conversations with various underworld characters in St. Paul, Minnesota, and it was her understanding that "Gus" and Verne Miller were not on friendly terms during June, 1933. However, when the statement was prepared for her signature, she stated she did not know the manner of "Gus'" death, and did not know that Verne Miller and "Gus" were unfriendly in June, 1933.

Paula Harmon was interviewed by Special Agent R.D. Brown, and made the following statement, which she has to date refused to sign:

Chicago, Illinois
September 15, 1934.

I, PAULA HARMON, age thirty, make the following voluntary, sworn, signed statement to R.D. Brown, whom I know to be a Special Agent, Division of Investigation, U.S. Department of Justice, without any threats or promises having been made to me.

I was born at Demorot, Georgia, a town of 500 population, February 11, 1904. My mother's name was Annie Ellis and my father's name, Bird Brannon. At the age of two or three, the family moved to Port Arthur, Texas. I attended Port Arthur schools until graduation in 1919, and Washington Seminary, Atlanta, Georgia, a girls' finishing school, for eight months in 1920.

In 1921 I was married to Dennis Wood of Port Arthur Texas, who was a mate on a ship. I divorced him in 1922 and obtained a position as a comptometer operator in Houston, Texas, where I worked until 1925. My employers were the Southern Pacific Railroad and the Eastern Texas Electric Company. In 1925 I married Charles Harmon, shortly after his release from the penitentiary at Huntsville, Texas, where he was incarcerated on a robbery charge. We were married in Austin, Texas, and lived together from time to time until he was killed on November 19, 1931, when he took part in the robbery of the Kraft State Bank at Menominee, Wisconsin. Charles Harmon was released from the United States Penitentiary at Leavenworth, Kansas, on January 9, 1931, and I went down to meet him. Previous to that time I had been residing in Chicago, Illinois.

We went to Kansas City, Missouri, and on a street in Kansas City I was introduced to a man by the name of "Jelly", whom I have since learned is Frank Nash. He appeared to be a friend of Charles Harmon. From Kansas City, Missouri, Frank Nash, Charles Harmon and myself, together with Herb and Esther Farmer, whom we also met in Kansas City, went to Joplin, Missouri, where I spent approximately two weeks at the Farmer home. Frank Nash, the Farmers, Charles Harmon and myself then proceeded to Hot Springs, Arkansas, where we rented a cottage and stayed approximately one month or six weeks. I did not meet anyone in Hot Springs on this occasion by the name of Richard (Dick) Galatas, but I have heard of him. I may have met his wife. While taking the baths at Hot Springs, Arkansas, I met several of the wives of the confidence men who frequent Hot Springs. Charles Harmon and I had a "fuss" and I left Hot Springs by rail and proceeded to Chicago, Illinois, where I continued to operate a "call house" on the North side.

Harmon
**Statement of Paula Harmon*
**Surgical Department*

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Approximately a month later Charles Harmon came to my place which was located on Cambridge Avenue, and took me to St. Paul, Minnesota, where we stayed at the St. Paul Hotel, at which place we stayed approximately a month. During this visit to St. Paul, Minnesota, I met Leon Glickman, Jack Pfeiffer, Harry and Gladys Sawyer, through Charles Harmon. Harry and Gladys Sawyer had a town house in St. Paul and Harry Sawyer operated saloons and was a big bootlegger. Jack Pfeiffer operated the Hollyhocks Night Club. Leon Glickman operated a garage.

I wish to state that when Charles Harmon left the United States Penitentiary at Leavenworth, Kansas, we never seemed to be able to get along and after remaining in St. Paul, Minnesota, for three or four weeks on this occasion, I left him and visited at Joplin, Missouri, staying at the home of Herb and Esther Farmer. This must have been during the latter part of April or the first part of May, 1931. While at the Farmer home I first met Fred Barker, who called to visit the Farmers. I believe he had been released from the State Penitentiary at Lansing, Kansas, only a short time. It is my understanding that he at one time lived with Herbert Farmer's mother, and was more or less raised by her. On this occasion Frank Nash also visited the Farmers.

While visiting the Farmers on this occasion, Verne Miller and Vi, his girl friend also visited at the Farmer home, and it was the first time I had ever met them. Vi Miller continued her visit until about a month after my arrival, when Frank Nash, Vi Miller and I left the Farmer home and drove direct to St. Paul, Minnesota, in Frank Nash's Chevrolet coupe. I wish to state that I saw Fred Barker on only one occasion when at the Farmer home at this time.

Upon arrival in St. Paul, Minnesota, I again met Charles Harmon and we lived together until six weeks before his death, which was October 19, 1931. I learned about this death through the newspapers. I was informed that he took part in the robbery of the Kraft State Bank at Menominee, Wisconsin. Previous to Charles Harmon's death, I spent the greater part of my time in St. Paul, Minnesota. Frank Nash, Verne Miller, Vi Matthews (Miller) and many others ran around together and visited the night clubs, including Jack Pfeiffer's place. We also spent a great deal of time at Harry Sawyer's saloon on Wabasha Avenue.

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Immediately after Charles Hamm's death, I proceeded to my home in Port Arthur, Texas, for Christmas. Shortly after Christmas, 1931, I proceeded to Lake Charles, Louisiana, where I operated a lunch stand for approximately two months, until I was injured in an automobile accident which occasioned my being incapacitated for approximately two months, after which I returned to Beaumont, Texas. I continued to live in Beaumont, Texas, until April 5, 1933, when I received either a telephone call or a telegram from Vivian Matthews (Vi Miller) from Kansas City, asking me to visit her.

Upon my arrival at Kansas City, Missouri, I proceeded to the bungalow, address not known, where Verne Miller and Vi were residing, and met Fred Barker. During my visit of two weeks with Verne and Vi I saw Fred on several occasions. I also met Arthur R. (Doc) Barker, brother of Fred Barker, who had just been released from some penitentiary. While visiting at Miller's I learned that Fred Barker had already gone to St. Paul. Vi Matthews and I then drove from Kansas City to Brainerd, Minnesota, where Vi Matthews and I visited Vi's people at Brainerd, Minnesota for two or three weeks. We then returned to St. Paul, Minnesota, where we met Verne Miller and Fred Barker. I visited at the home of Gladys and Harry Sawyer at this time.

In this connection, I wish to state that the only connection between Fred Barker and Verne Miller was the friendship between myself and Vi Matthews. Verne Miller and Frank Nash belonged to an entirely different gang than did Fred Barker. However, they were friendly toward each other.

After visiting Gladys and Harry Sawyer for a day or two, Vi Matthews and I drove to Kansas City, Missouri. We remained in Kansas City for approximately two weeks and returned to St. Paul, Minnesota, where I obtained an apartment at the Capital Apartments, Annex. I am unable to recall the name I used in renting this apartment. This was some time during the latter part of May, 1933. For the next few days I often saw Fred Barker and it was during this time that he informed me it was necessary for him to go to the hospital to have his appendix removed. We also agreed that I should rent a house and that he and Arthur R. Barker were to come and live with me as soon as Fred Barker was released from the hospital. The day Fred Barker was taken to the hospital I met his mother, who was living at the Commodore Apartments in St. Paul, under the name of Mrs. Gordon. Evidently, I did not make a favorable impression upon

her, as I have never seen her since. Fred Barker must have entered the hospital some time about June 1, 1933. He was released from the hospital in approximately ten days and during the period of his confinement I visited him on two occasions, and had rented a house at 204 Vernon Avenue, St. Paul. He moved into this house with Arthur R. Barker and myself upon his release. I am unable to recall the exact date I rented this house, but I remember that as soon as he was released Fred Barker and Arthur R. Barker moved into the house with me.

I am unable to recall when I first met Alvin Karpis, but it was either at the home of Herb and Esther Farmer or at Harry Sawyer's saloon in St. Paul, Minnesota. I believe I first met Volney Davis, who was called "Curly" at the home of Vi Matthews (Miller) in Kansas City, Missouri. I often met Arthur R. Barker and Alvin Karpis at Sawyer's saloon in St. Paul, previous to going to 204 Vernon Avenue.

After moving to 204 Vernon Avenue, and while living with Arthur and Fred Barker, I first met a man known to me as "Slim" Gray. Special Agent Brown has shown me a photograph of Russell Gibson, and this person is identical with the man known as "Slim" Gray. I also met for the first time George Zeigler, whom I have also identified from a photograph shown to me. At this house I also met again Volney Davis. I also met for the first time William Weaver.

I remember reading the papers on June 15, 1933, concerning the kidnaping of William Hamm, a St. Paul brewer. At this time I did not suspicion that any of the "boys" were responsible for this kidnaping. However, I noticed that Arthur H. (Doc) Barker was missing from 204 Vernon Avenue on the day of the kidnaping. He did not return at any time while I was living at 204 Vernon Avenue. Neither did Alvin Karpis call at 204 Vernon Avenue during the period from June 15th until I moved out of the house. However, Fred Barker remained with me up until the morning of June 19, 1933, when he left the house in the morning. That night about midnight, Jack Pfeiffer called at the house and told me I had better move. Jack Pfeiffer and I moved my belongings out of 204 Vernon Avenue, and he took me to a cottage on White Bear Lake, where I spent the night alone.

On the following morning Jack Pfeiffer and his wife Vi came by to visit me, and it was suggested that I attend a show with Mrs. Pfeiffer. Before leaving this cottage on White Bear Lake, the address of which I am unable to give, Jack Pfeiffer made some comment to the effect that the newspapers had carried an article describing a woman who had moved out of 204 Vernon Avenue, and that I should not stay in the cottage at White Bear Lake any longer. This is positively the first time that I surmised that the Barker

boys, Alvin Karpis, Volney Davis and others might have been responsible for the Hamm kidnaping, because Jack Pfeiffer was referring to the newspaper article regarding the Hamm kidnaping.

After going to a show with Mrs. Pfeiffer, we went to the Hollyhocks Inn operated by Jack Pfeiffer and had dinner. I am unable to recall the exact date of this happening, but I believe it was the day Hamm was released. Fred Barker and Alvin Karpis called at the Hollyhocks Inn shortly after dinner that evening and we drove directly to Chicago, Illinois, in Alvin Karpis' Pontiac coupe.

Upon arriving in Chicago, Illinois, we drove to an apartment in Oak Park, Illinois, a suburb of Chicago, where Alvin Karpis had an apartment. It was on this occasion that I first met Alvin Karpis' girl friend named Dolores. Her correct name is Dolores Delaney. Fred Barker and Alvin Karpis were gone the following day, but returned that night. We stayed in Chicago a day or two, during which time Fred Barker, Arthur R. (Doc) Barker and Alvin Karpis visited Dolores and me. Arthur R. (Doc) Barker then drove me to St. Paul, Minnesota, where I secured my clothes from the cottage on White Bear Lake, and we returned to Chicago. That night I stayed in an apartment with a man named "Chuck" and his wife. I do not know his correct name. This apartment was on the south side of Chicago. Chuck is about forty-five years of age, about six feet in height and weighs about 160 pounds. I had never seen Chuck before.

The next morning Fred Barker came by Chuck's apartment and we drove to the Oak Park apartment of Alvin Karpis. Fred Barker was driving a 1932 model Buick sedan, which he had while living at 204 Vernon Avenue. Upon arriving at Alvin Karpis' apartment, I was informed that we were to take a cottage on the lakes.

Alvin Karpis and Dolores packed their things into Karpis' Graham-Paige sedan, and we drove to some lake about sixty or seventy miles from Chicago, the name of which I am unable to recall, where Alvin Karpis had rented a fine two story house, which I understand belonged to a Chicago politician who is of Polish descent. The house was located on a terrace and directly overlooked this lake. I entered the house at Dolores' invitation and stayed approximately fifteen minutes, when Fred Barker and I left and drove to Long Lake, Illinois, where a cottage had already been rented for us. I do not know who rented this cottage for us, but I believe Fred Barker had previously rented it. It was a black and white one story cottage on the north side of Long Lake, and was rented from a Mrs. Perkins who operates a general store on Long Lake.

Upon arrival at this cottage we found Volney Davis and a girl by the name of "Rabbit". I later learned her name was Edna Grace. This is the first time I had met Edna. The apartment was rented at the rate of \$300 for the months of July and August. Edna and I remained at this cottage until about the middle of August. During this time Fred Barker and Volney Davis spent considerable time with us, as they were on a vacation. While at this cottage I met a man by the name of Monty, who visited us. His last name is not known to me. George Zeigler, Alvin Karpis, Arthur R. Barker and the Chuck whom I have previously referred to and Slim Gray also visited at this cottage. I never visited Alvin Karpis and Dolores at their lake home which was some distance from Long Lake.

About the middle of August, 1933, Fred Barker, Volney Davis, Edna and myself drove to St. Paul, Minnesota, at which time Fred Barker and I obtained a house in Minneapolis, the address of which I am unable to recall. I do not know the name under which this house was rented. Edna and Volney Davis remained with us for approximately a week, when they moved into an apartment, the address of which I am unable to recall.

Shortly after arrival at this house, Fred Barker left Minneapolis and went to Chicago, Illinois, to visit his mother. He did not return until some time during the latter part of September. Two or three days before his return I had moved into the President Hotel in Minneapolis. Upon Fred's return to Minneapolis, he had with him a man by the name of Harry Campbell and a girl who accompanied Campbell by the name of Wynona Burdett. Fred and I stayed in the hotel that night, and the next morning or the morning after Fred Barker, Arthur R. (Doc) Barker and I left Minneapolis, Minnesota in Fred Barker's new 1933 model Buick sedan, which he had purchased shortly before coming to Minneapolis. It was a black car with a trunk on the rear and had fender wells. Harry Campbell and Wynona Burdett left at the same time in Fred Barker's Ford V-8 sedan. We drove to Reno, Nevada, arriving there on October 8, 1933.

We rented two apartments at 254 West Liberty Street, Reno, one being occupied by Fred and myself and the other by Harry Campbell and Wynona. Fred Barker and I lived under the name of T.C. Blackburn and Wynona and Harry Campbell lived under the name of George L. Martin. Alvin Karpis and Dolores had already arrived in Reno when we reached there and were residing in an apartment located near 234 West Liberty Street, the exact address of which I do not recall.

Fred Barker and I resided at 234 West Liberty Street for approximately two weeks, when we moved to the Belmont Apartments, where we remained until we left Reno. Some time after our arrival in Reno, Volney Davis and Edna arrived in Reno and resided in an apartment five or six blocks from where we were residing.

While in Reno, Nevada, Alvin Karpis, Fred Barker, Arthur R. (Doc) Barker, Harry Campbell, Volney Davis and Dolores all made a trip to California, but I do not know the purpose of this trip. All the men in the party often went fishing and hunting. On one occasion they were gone a week or ten days and when they returned said something about having been in Mexico. Some time during our visit in Reno, Nevada, I recall that Harry Campbell accidentally shot himself with his .45 automatic revolver and was laid up in bed for approximately ten days. Alvin Karpis treated him the greater part of the time, although a doctor was called on two or three occasions. While in Reno, Nevada, Alvin Karpis purchased a new twelve cylinder Auburn sedan, blue in color, with a tan top.

On December 2, 1933, we all left Reno, Nevada and drove to St. Paul, Minnesota. Arthur R. Barker, Alvin Karpis and Dolores drove from Reno to Chicago, Illinois. Fred Barker and I returned to St. Paul, Minnesota, in his new Buick sedan and Harry Campbell and Wynona returned to St. Paul in Fred Barker's Ford V-8 sedan. Volney Davis and Edna drove to St. Paul in a Ford coupe. We stopped at tourist camps en route.

Immediately upon arriving in St. Paul, Minnesota, we drove to Harry Sawyer's farm, which is located a short distance from St. Paul. That night we all went cabareting at Jack Pfeiffer's Hollyhocks Inn, and we all stayed at Jack Pfeiffer's place that night. The next day Fred Barker and I rented an apartment on the corner of Dale and Grand Avenues, just off Summit Avenue. I do not recall the name used in renting this apartment. Harry Campbell and Wynona obtained an apartment at the Capital Apartments and Arthur Barker went to live with Volney Davis and Edna.

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Shortly after our arrival in St. Paul Fred Barker went to visit his mother in Chicago, Illinois. He returned approximately a week before Christmas with Arthur Barker, and they again returned to Chicago to spend Christmas with their mother. Alvin Karpis, who had been in St. Paul previous to Christmas on a visit, also returned to Chicago to spend Christmas with Dolores. After Christmas, 1933, Fred Barker, Alvin Karpis, and Arthur R. Barker returned to St. Paul. We had New Year's dinner at my house and Wynona and Harry Campbell were our guests.

From January 1 to January 15, 1934, all of the members of the gang were in St. Paul, including George Zeigler. Several times previous to January 15, 1934, the gang would have meetings in my apartment, at which time Wynona would often be visiting me, and we would sit in the kitchen and drink beer while the members of the gang talked. By "members of the gang", I mean George Zeigler, Alvin Karpis, Harry Campbell, Volney Davis, William Weaver, Fred Barker and Arthur R. Barker. We did not know what they were talking about, as the door would always be closed. Wynona and I did not know what plans were being made.

On January 12 or 13, 1934, Fred Barker told me to go over to stay in Volney Davis' apartment with Edna. Wynona Burdett also moved into Volney Davis' apartment. They were then residing on Lexington Avenue. I packed all our belongings in Harry Campbell's Chevrolet sedan and parked it in Volney Davis' garage with my belongings in it.

The next day Volney Davis came to the apartment and told Edna that Harry Sawyer wanted to see her. I did not see Edna again until I returned to Chicago, Illinois. Wynona and I then walked down Lexington Avenue, where we met Fred Barker and Fred Barker drove us in a Ford coupe to the garage where Harry Campbell's Chevrolet was parked, and Wynona and I immediately left for Chicago, Illinois. Before leaving St. Paul, Wynona had an address of a party named "Willie", whom she was supposed to meet in Chicago. I do not recall the address. We arrived in Chicago late that night. Upon arrival in Chicago, Wynona made a phone call and was instructed to go to 63rd Street and University Avenue, Chicago, where Edna, Volney Davis' girl friend, had an apartment already rented. Edna was driven from St. Paul, Minnesota to Chicago, Illinois, by George Zeigler.

I stayed in this apartment approximately a week. Two or three days after my arrival in this apartment, Fred Barker arrived at this apartment, dressed and cleaned up, and asked me to rent apartment for us, which I did at 67th Street and Stony Island under the name of Bradford.

While residing at the apartment at 53rd and University, Volney Davis called to see Mina, dressed in leather boots, a cap, and hunting clothes. Fred Barker also called, but he was well dressed.

The first I learned of the Bremer kidnaping was in the Chicago newspapers the day we arrived in Chicago. This was the first time that I suspicioned the members of this gang had participated in this kidnaping. However, I wish to say that no member of the gang has ever definitely told me that they took part in the kidnaping. I base my suspicions only on the activities which took place at St. Paul and our hurried departure from St. Paul to Chicago.

A week after my arrival in Chicago, I moved into the apartment at 57th Street and Stony Island Avenue. My first visitor was Fred Barker, who was well dressed and groomed. He spent the night with me, but left the next day. He told me at this time that William Weaver might come to stay with me. Two or three days later William Weaver, who was dressed in leather boots and rough clothes, wearing a cap, came to stay with me. Approximately a week later Myrtle Eaton came to my apartment and stayed with William Weaver and myself. Fred Barker was in and out of the apartment nearly every day. Alvin Karpis came by the apartment on several occasions. None of the members of the gang who visited us after arriving in Chicago gave any explanation or indication as to why they were dressed in the manner in which they were, or explained what they were doing.

On or about February 14, 1934, Fred Barker returned to my apartment, after being gone for several days, and told me that we had moved to Toledo, Ohio. The following day Dolores Delaney and I drove the new 1934 model Ford coupe, which Fred had just purchased, to Toledo, Ohio. Fred told me we were going to live at 4905 Summit Avenue. That night Dolores and I stopped at some hotel, the name of which I cannot recall. That day we purchased furniture at the LaSalle and Cook Furniture Store, under the name of Bradford. We stayed at this hotel two nights and then moved to the apartment at 4905 Summit Avenue. A day or two later Fred Barker and Alvin Karpis joined us at this address. I do not know who rented this apartment for us, but I expect that possibly Willie Harrison, a person well known around Toledo, rented it for us.

Harry Campbell and Wynona and also Arthur R. (Doc) Barker were already in Toledo at the time of our arrival, and Harry Campbell and Wynona were residing in an apartment on Jefferson Avenue. At this time William Weaver and Myrtle Eaton, also Edna and Volney Davis were residing in apartments in Aurora, Illinois, the address of which I do not know. Shortly after my arrival in Toledo, Ohio, Harry Campbell and Wynona moved out of their apartment and took a house on Summit Avenue, the address of which I cannot recall. William Weaver and Myrtle Eaton then arrived in Toledo and took an apartment and also Volney Davis and Edna. I am unable to state the address of the apartments in which they lived, as I never visited them.

While in Toledo, Ohio, we all frequented a place known as "The Casino", operated by Ted Angus. We also visited his place on an island located out in Lake Erie.

Some time in April, 1934, Alvin Karpis brought a young man by the name of James Wilson up to my apartment. A man called "Ollie", and also Slim Gray came up with him. I have been shown photographs of James Wilson, Oliver A. Berg and Russell Gibson, and these are the three persons who came up to my apartment on that occasion. All three had brief cases with them. I then went into the kitchen and did not hear the conversation which took place between these three individuals, Fred Barker and Alvin Karpis.

When Fred Barker and Alvin Karpis first visited the apartment, Dolores Karpis had moved into at 4905 Summit Avenue, they brought with them a large black suitcase, which was so heavy that I was unable to lift it. It was kept locked at all times and the only persons who had keys to it were Fred Barker and Alvin Karpis.

After the conversation between Fred Barker, Alvin Karpis, Ollie Berg, Jimmie Wilson and Slim Gray had finished, Slim Gray, Ollie Berg and Jimmie Wilson left the apartment with these brief cases in their hands. All three of these individuals made several visits to my apartment while in Toledo.

Some time during the first part of May, 1934, I first met an individual known to the gang as "Doc". I have been shown a photograph of Dr. Joseph P. Moran, and this is the person referred to as "Doc". I first met him at Ted Angus' place. He had dinner with us at our apartment on one occasion.

Some time before my first meeting with Doc Moran at Toledo, Ohio, I saw Fred Barker and Alvin Karpis with their hands bandaged. Some time later on I heard Alvin Karpis or Fred Barker complaining about what a poor job Dr. Moran had done on them. Some time later Wynona Burdett told me that Harry Campbell had had some work done on his fingers. I do not know whether other members of the gang had their fingerprints changed or not.

I understand that Slim Gray and his wife took an apartment in Toledo, but were unable to agree, and after that Slim Gray, Dr. Moran and James Wilson stayed in an apartment together. I do not know the address of this apartment.

On May 23, 1934, Fred Barker and I moved to Cleveland, Ohio, driving there in a Ford V-8 coupe which Fred had purchased in Toledo. We secured an apartment at 10515 Parkhurst Drive. Alvin Karpis and Dolores Delaney had been in Cleveland approximately a week before our arrival. They resided in an apartment at 3912 West 159th Street, Cleveland.

Harry Campbell and Wynona continued to remain in Cleveland due to an operation had by Wynona, but later moved to Sandusky, Ohio, where they had a house on the beach, where William Weaver and Myrtle Eaton were residing.

After residing at 10515 Parkhurst Drive approximately two months, we moved to 4419 West 171st Street and resided there until Wynona Burdett, Gladys Sawyer and myself were picked up by Cleveland police at the Cleveland Hotel on a disorderly conduct charge.

Some time during the latter part of June 1934, Harry Sawyer and his wife Gladys arrived in Cleveland, Ohio, and lived with Alvin Karpis and Dolores. They had a house on Fleming Avenue, the address of which I do not know. It was near Rock River Road. Some time during the latter part of June, Gladys Sawyer went to St. Paul, Minnesota, for an operation and while she was away Harry Sawyer resided with Fred Barker and me.

Gladys Sawyer once told me that Edward George Bremer, victim in the Bremer kidnaping case, and Harry Sawyer once had some

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differences over some alcohol, and, although Gladys Sawyer has never told me that Harry Sawyer was the finger man (the man who pointed Bremer out as the person to be kidnaped), I have my suspicions that he did.

I wish to state that I have never heard any member of the gang make any reference to either the Bremer or the Hamm cases, and I have never seen any of the Bremer or Hamm ransom money, although it may have been in the large black bag, as described before, in my apartment in Toledo, Ohio.

I have read the foregoing statement consisting of twelve pages, and I swear the same is true in every detail and respect, to the best of my knowledge.

PAULA HARMON

Witnesses:

R.C.Suran, Special Agent,
Division of Investigation,
U.S. Department of Justice
1900 Bankers Building,
Chicago, Illinois.

R.D.Brown, Special Agent,
Division of Investigation,
U.S. Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

Subscribed and sworn to before
me this _____ day of September,
1934.

Notary Public

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In connection with the above statement it is noted therein that Paula Harmon stated that she visited an individual known as "Chuck" shortly after the Hamm kidnaping. Special Agent Brown exhibited to Paula Harmon, photograph of C.J.Fitzgerald, and she identified the said photograph as being the likeness of the individual referred to by her in her statement by the name of "Chuck".

Wynona Burdett was interviewed by Special Agent J.L.Madala, and she signed the following statement:

"Chicago, Illinois
September 15, 1934.

I, WYNONA BURDETT, age 20, make the following voluntary sworn signed statement to Special Agent John L. Madala, Division of Investigation, U.S.Department of Justice, without any threats or promises having been made to me.

I have known Harry Campbell for approximately three and one-half years, having met him at Tulsa, Oklahoma, through Mark Whinnery, who is the husband of my sister, Ruth. Harry Campbell at that time was very friendly and was running around with Terry and Earl Whinnery, brothers of Mark. Terry and Earl both were police officers in Tulsa, Oklahoma, and as far as I know, they are still working in Tulsa in that capacity. Mark at the present time receives a Government disability pension and spends most of his time in gambling places in Tulsa. I was living with Ruth and Mark Whinnery at the time I met Harry Campbell and began going out with him shortly afterwards. At the age of 18 I married Eldon Stanbrough of Bixby, Oklahoma and after living with Eldon for about five months, we separated and shortly thereafter I began to live with Harry Campbell. During the early part of April, 1932, Harry and I rented an apartment on South Boston Street in Tulsa, Oklahoma, and we had lived here only a short while when Harry was arrested in Tulsa on a burglary charge. Jimmie Lawson, who is at present serving time in the penitentiary at Oklahoma, was living at this South Boston Street address with us during the time we were there. This was the first time I had met Lawson.

Shortly after Harry's arrest and release on bond in Tulsa, Harry, Lawson and a man known to me as Glenn Leroy Wright, left Tulsa for parts unknown, and I proceeded to Arondale, Oklahoma and lived there with my sister, Esther, who is now

Burdett
*Statement of Wynona

Mrs. Richard Wilson. I remained with Esther for only two weeks, whereupon I went to the home of my sister, Ruth, in Tulsa, Oklahoma, at which place I again met Jimmie Lawson, who was then keeping company with Ruth. Jimmie told me when he saw me at this place that Harry Campbell wanted me to proceed to Joplin, Missouri and meet him there, and as pre-arranged, I met Jimmie Lawson in Coffeyville, Kansas, the following night and then proceeded with him to Joplin, Missouri, where we met Harry. We stayed at "Dutch" and "Shorty's" Place on a farm outside of Joplin, where Glenn Leroy Wright, Jimmie Lawson, Harry Campbell and I lived together for three months. Harry and I subsequently left Glenn and Jimmie in Joplin and we proceeded to Hot Springs, Arkansas, at which place we remained for three weeks, taking hot baths every day.

From Hot Springs Harry Campbell drove me to the home of my sister, Mildred Jones, who lives at Gillespie Camp near Sperry, Oklahoma. Harry left me here, stating that he was going away on business. He remained away for approximately one month, after which time he returned with Glenn Wright, and the three of us then drove to Casper, Wyoming, where we spent the Christmas holidays. We remained in this city for approximately three months and then proceeded back to Arondale, Oklahoma, where Harry left me at Esther's home, and he and Glenn left immediately for Ponca City, Oklahoma, stating that he was going there on business. He remained away for at least a month, when he drove to Arondale, Oklahoma, picked me up and returned to Ponca City, where we lived at the home of a couple who are known to me only as Blanche and Charley. Jewell and Gene Johnson, Glenn Wright and another couple known to me as "Speedy" and Ruth also lived at this address with us. We stayed in Ponca City continuously up until the day following Gene Johnson's death at Siloam Springs, Arkansas, at which place he was shot and killed by police officers while they were conducting a raid on the farm on which he was living. It is my belief that Wright was also shot at this time and it is my impression that he was wounded in the leg.

From Ponca City, "Speedy" and Ruth, Harry and I drove to Mannford, Oklahoma, and stayed at a farm which is owned by a man whom the boys referred to as the "Old Bachelor", and which is located immediately outside of Mannford. A few days later Glenn Wright met us at Mannford, Oklahoma and at this time he related to

the details of the shooting at Siloam Springs.

I remained in Mannford, Oklahoma only one night, when Harry sent me to the home of his parents on South Rockford Street, Tulsa, Oklahoma, to learn how everything was going on up there. Upon my arrival there I found a letter addressed to Harry from Freddie, whom I later learned is Fred Barker. I brought this letter to Campbell in Mannford, Oklahoma the following day.

On that day Harry and I left "Speedy" and Ruth and Glenn at "Old Bachelor's Farm" and the two of us proceeded to Wichita Falls, Texas, and stayed at the home of Howard McNeil, who is Harry's brother-in-law, he being married to Harry's sister. To my recollection Harry remained at this place for only two days when he drove to Chicago, Illinois and left me with his sister, instructing me to stay there until he sent for me.

At this time Harry remained in Chicago for approximately a month and because of his long absence, I decided to return to Arondale, Oklahoma and stay with my sister. However, on the day I was preparing to leave, I received a telegram from Harry, instructing me to proceed to Chicago and then to Hammond, Indiana, where he was to meet me at the Savoy Hotel. I left Wichita Falls on the following morning by plane and upon arriving at the airport in Chicago, I immediately hired a cab and proceeded to Hammond. I met Harry at the Savoy Hotel and also met, for the first time, a man whom Harry introduced as Willie Harrison. Incidentally, I wish to state that the telegram I received in Wichita Falls just prior to this date was signed "Willie Harrison", and my first impression was that Harry was going under the name of Harrison in Hammond. In view of this I checked into the Savoy Hotel as Mrs. Harrison, and I judge this date to be around September 28 or 29, 1933. Willie Harrison, I understand, is a Chicago man and during 1933 he operated speakeasies in Hammond, Indiana, and Chicago and Calumet City, Illinois; the exact locations I do not know as I have never been in any of them at any time. Harry and I remained at this hotel for three days and the day following my arrival in Hammond, Harry introduced me to Fred and "Doc" Barker, whom I first knew as the "Two Shorties".

The next day, which was September 30, 1933, "Doc" and Freddie Barker, Harry and I left Hammond, Indiana, and proceeded to St. Paul, Minnesota, in two cars. "Doc" and Freddie were driving

a large 1933 model black colored Buick Sedan with a built in trunk in the rear and fender wells, and Harry and I drove in Freddie's or "Doc"'s Ford V-8 four-door sedan because at that time Harry did not possess a car.

We arrived in St. Paul on the night of September 30, 1933, and Harry, "Doc" and I went to live with Myrtle Eaton and Bill Weaver, who were living together in an apartment in St. Paul. Freddie went to live with his girl friend, Paula Harmon, who also maintained an apartment in St. Paul. We remained in this town for only three days when Freddie, Paula, "Doc", Harry and I started for Reno, Nevada, in the above two described automobiles. It took us three days to make this trip and we stayed at tourist camps over night along the route.

We arrived in Reno, Nevada on October 3, 1933, and Harry and I rented a furnished apartment at 234 West Liberty Street under the name of George L. Martin. Freddie and Paula also registered at this address under the name of T.C. Blackburn, they living in the front on the first floor and we living in the rear. "Doc" Barker, I believe, lived alone in some hotel uptown about a block off Main Street.

About three weeks after we arrived in Reno, "Doc", Freddie and Harry left Reno dressed in hunting togs, taking two shotguns and their pistols with them. Harry told me at this time that they were going on a hunting trip up in the mountains, and that they would be back late that evening. However, they remained away for three days and when they returned Harry advised me that they had had no luck at hunting but did see some deer. Around this time I met Ray Karpis and his wife, Dolores, for the first time through Paula Harmon, who introduced me to them while we were at the bath houses which are located five miles outside of Reno. Ray and Dolores were also living in Nevada during this time, and Ray was driving a large blue Auburn sedan with a canvas top.

Shortly after I met Ray and Dolores, Harry and I one day started uptown for some chop suey, and as we were preparing to leave the apartment Harry stooped over to pick up something, and while in this motion his pistol, which he always carries between his belt and waist, accidentally discharged and a bullet penetrated his flesh at a point immediately below the groin on his right leg. Fred and Paula apparently heard the shot and immediately rushed into the room to see what had happened. Fred then went out to get a doctor, whose name I do not know, and he returned shortly afterwards and dressed the wound. This doctor treated Harry about four times over a period of seven days, and then Ray, Fred and "Doc"

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finished treating him. Harry was laid up in bed for about ten days, and after he got up, he had to walk around with the help of a cane.

Shortly afterwards Ray and Dolores left Reno and then shortly thereafter Fred and Harry also departed, Harry telling me at this time that they were going away on business but in this connection did not state where or what kind of business. They were gone for about five days, and when they returned, I subsequently overheard Dolores tell Paula what a good time they had down there and that they had seen Harry and Freddie. However, she did not indicate what place or point she was talking about.

While Fred and Harry were away at this time I met Edna Grace, better known to me as "Rabbit" through Paula for the first time. That evening I met Volney Davis alias "Curly" Davis for the first time, also through Paula. I learned that Edna and Volney had just arrived in Reno and that they were going to live in town. They rented an apartment about three and one-half blocks from our place, where I believe they lived alone. Volney at this time was driving a new Ford V-8 coupe.

On Thanksgiving Day the entire mob went to a club outside of Reno, Nevada, for Thanksgiving Day dinner, and as I recall the boys did not meet anyone there that they knew. We also went to the Bank Club, a gambling place in Reno, while in town. I do not know who owns or operates this club nor do I have any information concerning same.

On or about December 1, 1933, Harry, Fred and "Doc" again left Reno and Harry told me that they were going to Mexico on business. During the time they were gone, I stayed in my apartment for a while and then went to live with Paula. The boys were gone at this time for about two weeks and when they returned they had a considerable amount of money, in fact, I know Harry did as he was about "broke" before he left.

About four days later the entire mob left Reno, Nevada, and proceeded towards St. Paul. We stopped at a tourist camp at the edge of Salt Lake City that night, and on the next day we drove

direct to St. Paul, arriving there late at night. At this time Harry was still driving "Doc"'s Ford Sedan, as we had not purchased a new car as yet.

Upon arriving in St. Paul, we drove to Harry Sawyer's Farm, which is located some distance from St. Paul, and there I met Harry and Gladys Sawyer for the first time. Harry Sawyer wanted us to go to his saloon on Wabasha Street, but instead the four of us, that is, Freddie, Paula, Harry and I went saboreting at the Hollyhocks Inn, St. Paul, leaving Harry and Gladys Sawyer at the farm. Here I met Jack Pfeiffer for the first time. That night a man whom I believe is an employee of Pfeiffer, directed Harry and me to a hotel, the name of which I do not recall, which is located in the business district of St. Paul, and we checked in at this place under an assumed name, which I do not recall.

The following morning the same man who had directed us to the hotel the night before appeared at the hotel and brought us back to the Hollyhocks Inn in his car. I do not know where Paula and Freddie had stayed that night, but we met them again at the Hollyhocks Inn the following day.

Later that afternoon Freddie and Paula rented an apartment on Summit Avenue, and Harry and I moved into an apartment hotel located on Wabasha Street near town. Volney, Edna, Bill and Myrtle were also living in St. Paul at this time in different apartments but I do not know their locations. "Doc" Barker for a while lived with Volney and Edna, and it is possible that he subsequently lived with Bill and Myrtle.

On Christmas Eve, 1933, Harry and I went to Fred and Paula's apartment and spent the evening there, and on the following day, which was Christmas, they went to the home of Gladys and Harry Sawyer for dinner, and Harry, Volney, Edna, "Doc" and I went to the Hollyhocks Inn for dinner.

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On New Year's Eve Harry and I went to the apartment of Volney and Edna, where we spent the night.

On January 13, 1934, the date of my birthday, Harry and I went over to Fred and Paula's and had a birthday dinner there. It was at this time that I first met a man known to me as George, and whom I positively identify as Fred Goetz alias "Shotgun" Ziegler, a photograph of whom has been shown to me. George was considered a member of the mob and lived in St. Paul during this time, the exact address of which I do not know. However, it is my belief that he lived with Dolores and Ray, as Ray and George were very close friends.

About two or three days after my birthday, Harry and I drove to Fred and Paula's in "Doc" Barker's 1933 Chevrolet Sedan, which Harry had in his possession for about a week, and upon arriving there we met "Doc". Shortly after, Freddie and "Doc" Barker and Harry left the house and drove away in Freddie's Buick automobile, leaving the Chevrolet Sedan with Edna, who at that time was living with Paula. Harry told me that he would be out of town for some time and suggested that I move in with Paula and Edna until he returned. When he left me that morning, he promised that he would return the same evening. However, he did not do so, but he did return the following evening, at which time he obtained a fried chicken which Freddie had instructed Paula to prepare, stating he would send someone for it. Harry remained in the apartment for only an hour at that time, and when he left he indicated that he was going to take the chicken to Bill and Myrtle's apartment. When he left me that night, he said that he would probably be back in a day or two, but he did not return and I did not see Harry again until I arrived in Chicago a few weeks later. Freddie, however, returned to St. Paul a week or ten days after the boys had left and instructed Paula, Edna and I, who were living together in Paula's apartment, as heretofore stated, to proceed to Chicago and obtain an apartment there, and that the boys would get in touch with us through Willie Harrison. Paula and I left St. Paul on the following day in "Doc's" Chevrolet Sedan which he had left behind and proceeded to Chicago, arriving there on or about January 25, 1934. When we departed from St. Paul, Edna remained behind, as it was

arranged for Volney Davis to drive her from St. Paul to Chicago. However, Volney evidently could not make the trip and in this connection he sent Fred Goetz to St. Paul, and he accompanied Edna to Chicago in Volney's Ford Coupe. Edna and Goetz passed us on the road to Chicago, and upon the arrival of Paula and myself in the city, I immediately called Willie Harrison by telephone, advising him that we had arrived and inquired as to where Edna had checked in. I recall calling a Hammond exchange number but do not remember the digits. Willie gave us the address where Edna was staying, and Paula and I went to that vicinity immediately but had difficulty in finding the house. Harrison, however, observed us at 65rd and University and he took us to an apartment off of 65rd Street on University Avenue near the intersection, this apartment being the second building south of the grocery store immediately off of 65rd Street. Willie informed us at that time that he was friendly with the manager and that he was considered a "right guy". Edna, I believe, was living there under the name of Davis or Davies and Paula and I were supposed to be her cousins on a visit in Chicago. I did not see Fred Goetz upon our arrival at this apartment and I am unable to state where he had gone after he left Edna. Willie came to see us almost every day while we were living at this place but he never mentioned or indicated where the other boys were during this time.

We were living at this place for about four days when Volney and Fred Barker came there together, but neither of them stayed over night. It is my belief that they merely came to see how we were getting along, and after being with us for only a short while, they left us for parts unknown.

About two or three days later Fred Barker and Fred Goetz came to the apartment and they likewise did not stay over night, and it seemed to me that they also merely came to see how we were getting along. The two Freddie's remained only a short time and left, but I do not know where.

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On the following day "Doc" Barker came to see us, at which time he was alone but he, too, did not stay over night. He indicated to us at this time that it would not be long before all the boys would be back.

About three or four days later Volney Davis and Harry Campbell drove to the apartment and this was the first time I had seen Harry since January 16, 1934, when he left me in St. Paul. I asked Harry at that time where he had been all this while, but he did not state, making the remark that he was just fooling around. Volney and Harry stayed with Edna and I for two nights at this apartment at 63rd and University, and on the third day Willie Harrison came to the apartment and the three of us, that is, Harry, Willie and I left Chicago by bus and proceeded to Toledo, Ohio. Edna and Volney, I believe, remained in Chicago.

I wish to state at this time that Paula checked out of our apartment which Edna and I occupied immediately after Freddie Barker's and Fred Goetz' visit there, and I believe that she rented a furnished apartment nearby, but I do not know the location, and I have no idea where it might be as I had never visited them there. This was the last time I saw Freddie or any of the other boys except Volney and Harry, of course, until the boys came to Toledo, Ohio a few months later. I further wish to state that I did not see Goetz again after we left Chicago, and I had heard nothing concerning him until the time he was killed in Chicago, at which time I overheard the boys discussing his death among themselves.

Upon our arrival in Toledo, Harry Campbell, Willie Harrison and I registered at the Algeo Hotel under the name, I believe, George L. Martin, although I am not positive. Harry and Willie did the registering.

We stayed at this hotel for only two days and Harry and I then rented an apartment at the Jarris Apartments in Toledo, Ohio under the name of George Nelson. Willie did not live with us at this place and it is my belief that he subsequently returned to Chicago.

About three weeks after our arrival in Toledo, Ohio, Freddie, Ray and "Doc" visited us at the Jarvis Apartments but they did not stay very long. I do not know whether these boys were living in Toledo at that time nor have I any idea where they were living.

We remained at the Jarvis Apartments for two months, after which we rented an unfurnished two-story frame house at 2831 - 131st Street near Willow Beach immediately outside of Toledo. It was at this time that Harry and I purchased our furniture at Toledo for the purpose of furnishing our place. When we first moved to this address, Willie Harrison lived with us for only a short while. After he left, "Doc" moved in but he did not stay there very much at that time, although he kept his clothes there.

On or about April 10, 1934, after we were living at 2831 131st Street in Toledo, Ohio, for about three weeks, Freddie Barker and Volney Davis brought four men to our house, whom I later knew as "Slim", "Ollie", "Doc" and Jimmie. I have viewed several photographs which have been shown to me, and I positively identify the photograph of Russell Gibson alias "Slim" Gray as the man I knew as "Slim"; Oliver A. Berg as the man known to me as "Ollie"; Dr. Joseph P. Moran as "Doc" and Jimmie Wilson as "Jimmie". I wish to state at this point that this was the first time I had ever seen or met any of the above mentioned persons. I noticed that day that Fred Barker had his fingers bandaged but I did not pay any particular attention to it at this time. That night Harry suggested that I prepare dinner for everyone there, which I did. After I finished with the dishes, Harry and Fred suggested that I go to Paula and attend a theatre with her, indicating that they desired to be alone. Jimmie helped me with the dishes that night, and after I finished, I drove in my Ford Coupe to Paula's apartment. When I entered her apartment, I observed Ray Karpis lying in the bedroom, apparently sick, and I further noticed that he had his fingers bandaged. Dolores was not with Ray in Toledo at this time as Ray was staying with Fred and Paula alone.

Paula and I attended a theatre that night and returned to her apartment. Shortly afterwards Freddie came in and I asked him whether I could go home, and he said "Yes". I returned home alone, and when I reached the apartment everyone had gone except Jimmie, Harry, "Doc" Barker and Curly Davis, all of whom stayed over night with us.

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To my recollection on the following day "Ollie" left Toledo and "Slim" and Clara, his wife, obtained an apartment of their own in town and "Doc" Moran, I believe, lived with "Slim". Jimmie at this time continued to live with us.

A few days later "Doc" Moran, Ray Karpis and Fred Barker came to our place again. At this time Harry Campbell, Volney Davis and "Doc" Barker were still living with us. Harry and Fred again suggested that I go to stay with Paula, which I did. I stayed with her for two days and two nights, and when I returned to my apartment, I noticed that Volney Davis and "Doc" Barker also had their fingers bandaged, and from this I gathered the impression that "Doc" Moran had operated on their fingers in an effort to alter their fingerprints, as he had previously done to Ray Karpis and Fred Barker. This was later confirmed as I had heard the boys discussing among themselves the fact that "Doc" Moran had not done a very good job on their fingers.

A few days after Volney and "Doc" had their fingers worked upon, Dr. Moran performed the same operation on Harry Campbell's fingers. I later learned from Harry that he had paid Dr. Moran \$300.00 for this operation, and in this connection I do not know, nor have I heard from any of the other boys what they paid Dr. Moran for the work which he had done on their fingers. After Dr. Moran finished these operations, Jimmie was employed by the boys more or less to treat their fingers until they became completely healed. During this period Jimmie Wilson usually stayed at our house but he also stayed on various occasions at the apartment of Freddie and Paula. While Jimmie Wilson was with us he almost daily went out with "Doc" Barker cabaretting with him, taking with them local girls.

With further reference to "Slim", "Ollie", and "Doc" Moran, I desire to state that they traveled in and out of Toledo frequently over a period of about six weeks, that is, from April 10, 1934 until the time I first went to the hospital, which I believe was around the middle of May. When "Slim", "Ollie" and "Doc" Moran were in Toledo, they would usually come to our place and sometimes Moran would stay with us for a while. "Ollie"

usually lived with "Slim" and his wife in their apartment, the exact location of which I do not know.

I wish to state that I saw "Slim", "Ollie" and "Doc" Moran for the last time on or about May 15, 1934, at which time I was forced to go to the hospital to be operated on for female trouble. Jimmie Wilson took me to the St. Vincent Hospital in Toledo, and I was operated on at this institution by Drs. Douglas and Wall. I was confined in the hospital for nine days at this time, and Jimmie stayed with me constantly every day during this period.

After I left the hospital, I returned to our home at 2831 131st Street, where Jimmie, "Doc" Barker and I, together with Harry, lived up until the time Harry and I departed from Toledo for Sandusky, Ohio. Harry kept Jimmie Wilson at the house during the time I was discharged from the hospital up until we left for Sandusky, so that he could give me any necessary medical attention.

I wish to state at this point that after Harry and I left the Jarvis Apartment, I believe Freddie and Ray came back to Toledo and Ray and Dolores moved into the Jarvis Apartments about three days after we left there for 2831 - 131st Street, they occupying the same apartment we previously had. I saw Ray and Dolores at Paula's on Summit Avenue the day before they moved into these apartments, and this was the last time I saw either of them up until the time we subsequently met them in Cleveland during the latter part of August.

I saw Volney Davis, Edna, Bill Weaver and Myrtle off and on in Toledo, Ohio, usually at the Casino Club, which is owned and operated by Ted Angus, who is very friendly with the boys. I wish to state that I had previously met Ted and Ruth Angus, his wife, while we were living at the Jarvis Apartments, at which time they visited us with some of the boys.

Bill, Myrtle, Volney and Edna left Toledo during the latter part of May, 1934, and they rented and moved into a cottage on Lake Erie, which is located approximately eight miles from Sandusky, Ohio.

On June 24, 1934, Harry and I left Toledo, Ohio for Sandusky and proceeded to the cottage where Myrtle and Bill, Volney and Edna, and Freddie and Paula were living together. This cottage is located on Lake Erie about eight miles from Sandusky, just on the other side of Rye Beach. It is described as a one-story frame house, white in color, shingled, gabled roof, with flowers and shrubbery around it. The eight of us lived at this cottage for about five days, after which Harry and I rented a two-story cottage about two blocks from the above-mentioned one. We lived at this place for only one week, at which time I was forced to return to the hospital for further medical aid, and on July 6, 1934, Harry drove me in our Ford Coupe to Toledo, Ohio.

We first went to the Casino Club, had a few drinks, after which Harry took me to the St. Vincent Hospital. This time I was confined for fourteen days, during which period Jimmie Wilson and "Doc" Barker, Paula Harmon, Edna Grace, Ruth, Mandelyn and Bert Angus, and Harry Campbell came to see me on various occasions. I was discharged from the hospital on or about July 20, 1934, at which time Jimmie Wilson, "Doc" Barker and Harry came there and drove me away. We then went to the Casino Club to have a few drinks, and upon leaving there Jimmie bade me goodbye, stating that he was leaving town and that he probably would not see me any more. This was the last time I have seen Jimmie.

At this time Harry, "Doc" and I proceeded to the lake at Sandusky, where "Doc" stayed with us overnight. On the following day, he left us, stating that he was going to drive Jimmie to Chicago and that he would see us again in a few days. Shortly thereafter, Harry drove to Toledo alone and made arrangements there to move our furniture from the house in which we had previously lived at 2831 - 131st Street, and had same stored in Toledo, Ohio. Harry subsequently returned to the cottage where I was staying, and a few days later "Doc" Barker returned from Chicago, after which he continued to live with us at the lake.

On August 21, 1934, Harry, "Doc" and I moved to Cleveland and rented an unfurnished apartment at 7009 Franklin Boulevard. We took our furniture out of storage in Toledo before leaving Sandusky and upon our arrival in Cleveland we furnished our apartment at the above address. "Doc" Barker, Harry and I lived at this place until the time I was arrested with Gladys Sawyer and Paula Harmon in Cleveland.

Freddie Barker and Paula were also living in Cleveland when we arrived there on August 21, 1934, and Gladys and Harry Sawyer were staying with them in an apartment at 4419 - 171st Street. Alvin Karpis and Dolores were also living in Cleveland prior to our arrival there, and I believe Willie Harrison was staying with them, although I am not positive.

I saw Harry Campbell, Freddie and "Doc" Barker for the last time on the morning of September 2, at which time I was arrested in Cleveland, and I positively do not know where any of the boys are at the present time.

I wish to state that I do not know anything concerning the Bremer kidnaping, and disclaim that Harry Campbell or any of the girls or boys had ever discussed or mentioned it to me, and the only occurrence that ever made me suspicious that the boys might have been implicated in this case was that one day prior to Bremer's release, while we were in Chicago, I observed Volney Davis point out to Edna the headlines of a local newspaper carrying an account of this kidnaping, after which he laid it aside without any further comment. I subsequently noticed what he had referred to and this made me suspicious that the boys had done the job, although I at no time ever heard anything subsequently which would in any way confirm this belief.

With reference to Edna Grace, Volney Davis' girl friend, I desire to advise that she often boasted of the "time" she had done at various penitentiaries, and she further stated that she had at one time escaped from one of these prisons. Edna has a sixteen year old boy named Preston, but I do not know his present whereabouts. Edna also has a sister named Doris, who is supposed to be the wife of one Jess, last name unknown.

Relative to the Ford-V-8 sedan which Harry and I left in the garage in the rear of the house at 7009 Franklin Boulevard, Cleveland, Ohio, I wish to state that Harry Campbell purchased this car in Toledo sometime during April or May of this year. I do not know where he purchased it, nor under what name he registered same in Ohio.

I further wish to advise that I have never met the mother of Freddie and "Doc" Barker, but I had often heard her name mentioned among the boys and girls we were living with. I understand that she is very jealous of her sons and that in this connection she does not approve of them keeping company with any girls.

I have read the foregoing statement, which consists of fourteen pages, and I swear that same is true in every detail and respect to the best of my knowledge.

WITNESSES:

JOHN L. MADALA, Special Agent,
Division of Investigation,
U.S. Department of Justice,
1900 Bankers Bldg., Chicago, Illinois

R.C. SURAN, Special Agent,
Division of Investigation,
U.S. Department of Justice,
1900 Bankers Bldg., Chicago, Ill.

Subscribed and sworn to
before me at

_____ this _____ day
of _____, 19____

Title _____

67D [REDACTED] The file discloses that information was obtained from [REDACTED] by Inspector H.R. Clegg and Mr. R.E. Newby of the Division that Volney Davis occupied an apartment at 219 North Second Avenue, Maywood, Illinois, to which apartment Vivian Matthias and Verne Miller proceeded immediately after the Kansas City massacre. Mrs. Harry Dillon, manager of the apartment was interviewed by this Agent. She was shown the photographs of the Barker-Karpis gang together with the photographs of Verne Miller, Vivian Matthias, Bobbie Moore, C.J. Fitzgerald, Charles Arthur Floyd, Adam Richetti, Tony DeGracia, Henry Beckman, Curly Clouse, Frank Curley, Richard Galatas and Mrs. Richard Galatas, and she selected the photograph of Volney Davis as being the likeness of E.V. Davis who rented a three room apartment at 219 North Second Avenue from April 27, 1933 to June 25, 1933. She stated that Davis resided there with his wife, who is described as follows:

Age: 30 to 35 years
Height: 5'2"
Hair: Medium brown
Build: Medium; good figure

She stated that Davis drove a 1933 Chevrolet sedan bearing Illinois license plates, and that she recalled that Davis and his wife attended the Kentucky Derby in May, 1933, and shortly after their return, Mrs. Davis advised her that she was going to Kansas to get her son, and thereafter she returned to the apartment with a boy about 16 years of age, who lived with her and E.V. Davis. Mrs. Dillon stated she recalled the son's first name was Preston, but she did not believe that E.V. Davis was the boy's father. She advised that for a time another boy about the same age as Preston visited the Davis family and remained there a week or more, after which Mrs. Davis is supposed to have driven the visiting boy and her son to Lake Zurich, Illinois, and en route to that destination she wrecked Davis' Chevrolet car.

Mrs. Dillon further advised that there was no telephone in the Davis apartment, and Mrs. Davis frequently called from Mrs. Dillon's apartment to the Balmar Apartments, 2036 South Fifth Avenue, Maywood, Illinois, and talked with a woman by the name of Doris. She stated the only other visitors she knew the Davis family to have, were a man, woman and a little girl, who visited them on one occasion, but she could not state at what time these persons were there, and could furnish no description. Mrs. Dillon stated that she saw them only on one occasion,

at which time they entered the apartment building from the rear entrance, and went immediately to the Davis apartment, and she only had the opportunity to glance at them. She was shown the photographs of Verne Miller and Vivian Matthias, but she was unable to identify these individuals as being the persons who visited Volney Davis on the above stated occasion, and stated that she had no way of fixing the date in her mind. She advised that Davis seemed to be away from the apartment a good deal of the time, although she did not pay particular attention to the activities of the Davis family, as they were quiet tenants.

Mrs. Dillon stated that just a day or so prior to the day the Davis family vacated the apartment, Davis gave her a tenants' notice stating that he might go up to the lakes in Wisconsin, and desired to tell her he might move. Mrs. Dillon stated that at this time she refused to take the tenants' notice, and Davis moved out in the next day or two. She stated that she recalls that Davis gave her the address of the 2400 block on South Crawford Street as his prior address.

From the statement of Wynona Burdett, it will be noted that the woman of Volney Davis is one Edna Grace, who has a son named Preston and a sister and brother-in-law named Doris and Jess. Wynona Burdett stated to this Agent that she could furnish no information relative to Doris and Jess, but understood that Jess was engaged in criminal activities, the details of which she did not know.

Mrs. Dillon identified the photograph of Alvin Karpis as the likeness of an individual who on March 23, 1933, moved into an apartment at 219 North Second Avenue, Maywood, Illinois, paying a month's rent in advance, but left the apartment within the month; that after he departed he sent an Italian to the apartment for his baggage. She could not identify the photograph of Tony DeGracie or "Doc" Stacci as being this individual. Mrs. Dillon stated that Dawson (the individual later identified by Mrs. Dillon as Karpis) advised her when he first came to the apartment that he was waiting for his wife and mother to come to Chicago from California; that when the Italian came for the baggage, he advised her that Dawson had become tired of waiting, and had gone on to his headquarters, at Aurora, Illinois, no further information being given. Mrs. Dillon stated that during the time Dawson resided at 219 North Second Avenue, Maywood, she saw him driving several different makes of cars, bearing Illinois and Wisconsin license plates. She stated that to her knowledge Dawson had no other visitors except on one occasion when someone drove up to the rear of the apartment building in a Buick car. She said she did not know whether the car was a sedan or coupe, but was strongly of the belief that it was a sedan. This car was bearing either Utah or Nevada license plates. Mrs. Dillon stated that it was her better recollection that the car bore a Nevada license. Mrs. Dillon could identify no additional photographs.

Emma Gronke, clerk at the Balmar Apartments, Maywood, Illinois stated she was employed in that place during the year 1933. The photographs of the above named individuals which were exhibited to Mrs. Dillon were also exhibited to Mrs. Emma Gronke, and she was unable to identify any of them. She consulted her records, and could find no woman on record whose first name was Doris, and stated she could recall no such name. The investigation at the Balmar Apartments was conducted prior to the receipt of the information concerning Doris and Jess from Wynona Burdett.

In compliance with instructions contained in the Division letter under date of September 6, 1934, Miss Anne Hassells was interviewed by this Agent at 219 North Second Avenue, Maywood, Illinois. Miss Hassells stated that because of her duties as a registered nurse, she spends a great deal of time away from her apartment, and seldom observes her neighbors. She stated that she did not recall the Davis family and could not identify any of the photographs displayed to her. Miss Hassells recalled the theft of her 1931 Ford Victoria coupe, maroon in color, on the night of April 28, 1933, which it will be noted is the day subsequent to the renting of the apartment by Volney Davis at 219 North Second Avenue, Maywood. Miss Hassells stated that perhaps this was only a coincidence, but would furnish the information for whatever it was worth. She advised that her car had not been recovered, but the insurance company has settled with her, and she has no present interest therein. At that time Miss Hassells stated she could not recall the motor number of the car, but subsequently advised Agent by letter that the motor number of the above described car is 4142770, and was bearing 1933 Illinois license plates 727143.

In making a further check of the statement previously made by Helen Ferguson, Mr. Ivie, auditor of the apartment house located at 1117 North Dearborn Street, who has on a number of previous occasions been interviewed by this Agent in connection with this case, was interviewed. In connection with the statement of Helen Ferguson that she and Nina Bales had resided there under the name of Ferguson and party subsequent to June 17, 1933, Mr. Ivie advised that the records of the apartment disclosed that Mr. P. Ferguson and party registered at 1117 North Dearborn Street, Chicago, Illinois, on July 5, 1933, giving as their address the Missouri Hotel, St. Louis, Missouri; that this party according to the records remained one week. Mr. Ivie could not identify the photographs of Helen Ferguson or Nina Bales. The photographs

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of the Barker-Karpis gang and other individuals mentioned in the instant case had previously been shown to Mr. Ivie, and also to Mr. Mylotte, manager, and to Miss Vaughn, telephone operator at 1117 North Dearborn Street with negative results.

At the Lansing Apartments, 1036 North Dearborn Street, Mr. A.P. Bennetts, manager permitted Agent to make an examination of all registration cards for the year 1933, and no registration could be found indicating a Flo--- and party had registered at this apartment building. Mr. Bennetts stated the registration cards for 1933 had only recently been put into order, and it was possible that some had been lost. Mr. Bennetts was unable to identify any photographs displayed to him.

It will be noted that Jules Galatas resided at 1117 North Dearborn Street in July, 1933, but Helen Ferguson has advised the writer that Jules Galatas was unknown to her, and that she had to her knowledge never seen this individual.

In the report of Special Agent J.J. Keating, Chicago, Illinois, dated July 31, 1933, page 54, there is set forth information furnished the Chicago Division office by Lieutenant James Kerr of the Chicago, Illinois police department, which information was obtained from a confidential informant, whose name he would not divulge. At that time Lieutenant Kerr's informant had identified the photograph of Harvey Bailey as being the likeness of an individual who had been observed at Elmer Farmer's place in Bensonville, Illinois. The informant also identified the photograph of Alvin Karpis.

On August 3, 1934, [REDACTED] an informant called at the Chicago office and furnished the information that the party of men responsible for the instant case was organized at the O.P. Inn, when that place was operated by Doc Stacci and the machine guns used in the massacre were furnished through Elmer Farmer, who operates a tavern at Bensonville, Illinois. [REDACTED] stated that the only member of the party known to him was one "Jelly", whose correct name he does not know, that "Jelly's" wife was cooking for Doc Stacci at the O.P. Inn prior to the massacre, and he believes "Jelly's" wife was arrested at the time Doc Stacci was taken into custody. According to [REDACTED] this group of men, including "Jelly" was driven to Kansas City by a young brother of Doc Stacci, and he believes this brother's name to be John. [REDACTED] furnished further information that after the massacre Farmer drove "Jelly" 200 miles northwest on the Northwest Highway from Bensonville, Illinois, where it is believed that someone else was to pick him up and drive him to an unknown destination.

b7D

b7D [redacted] stated that Farmer's place is the "hottest" place in the United States; that sooner or later members of all criminal gangs contact Farmer, who furnishes machine guns and weapons. [redacted] stated that he was returning to Farmer's place to develop further information concerning the Kansas City massacre, the Bremer case and the Dillinger case. In connection with information furnished by [redacted] relative to "Jelly", it is known of course that "Jelly" is an alias for Frank Nash, and it is further known that Frances Nash was formerly a cook at the O.P. Inn, and therefore the information that the individual known as "Jelly" was one of the assassins in the instant case appears to be erroneous.

b7D Under date of August 30, 1934, the Division instructed the Chicago Division office to give vigorous attention to the information furnished by [redacted] as it was consistent with information as set forth in the report of Special Agent Keating dated July 31, 1933, and further consistent with information as set forth in the letter to the Division from Chicago under date of August 11, 1933, and instructed that the informant again be interviewed. It is here stated that the writer has since learned that Agent McCarthy was contacting informant [redacted] through Lieutenant Kerr of the Chicago Police Department, and [redacted] was again located through that source, at which time it was determined that the informant referred to by Lieutenant Kerr in July 1933 was identical with [redacted]

Prior to the reinterview with informant [redacted] the writer proceeded to Bensonville, Illinois to determine the location of Elmer Farmer, and obtain any information possible concerning the place operated by him at that place. Agent interviewed Mr. E.S. Warnecke, postmaster at Bensonville, who advised that Elmer and Jim Farmer were well known to him, and were brothers who operated a tavern at Bensonville, and whose home address was 194 South Addison Street. Mr. Warnecke stated that he has known these individuals for several years, but that he was never intimately associated with them in any way. He stated that the brothers enjoy a fair reputation in Bensonville.

b7D This Agent for the purpose of observing the tavern operated by the Farmers, proceeded to that point, which tavern is located directly opposite the round house at Bensonville, and the location coincides with the directions as furnished in July, 1933, by informant [redacted]. It is a one-story brick building, in which three stores are located. The corner building is known as Elmer's tavern, and Elmer Farmer also uses a second store room as part of this tavern. There appears to be no other business in the building. Agent, under pretext, entered the building and observed a heavy set individual who answers the description of Jim Farmer. Another individual was observed who answers the description of Elmer Farmer, as subsequently furnished by informant [redacted]. Agent also observed the residence of Elmer and Jim

Farmer, which is a brick bungalow. From previous investigation in the Bremer case, Special Agent R.D. Brown advised that the combination of sounds at Bensonville coincided in part with sounds heard by Mr. Bremer at the time he was kidnaped, and it was therefore considered advisable to make further investigation to determine if the home of Elmer Farmer could have been the hideout used by the kidnapers. Accordingly, on the night that Agent made this investigation in Bensonville, Agent Brown and this Agent returned to Bensonville at which time a light was noticed on the lower floor, which is the basement of the Elmer Farmer residence, and it was observed that this place did not answer the description of the hideout in which Mr. Bremer was held. The following day [redacted] was contacted through Lieutenant Kerr, and interviewed at the Chicago office by Special Agent Brown and this Agent. [redacted] at this time stated that he had received the information that Federal Agents were conducting investigation at Bensonville and proceeded to accurately describe the actions of this Agent and Agent Brown at Bensonville, with the exception that the informant stated that a policeman was interviewed, which is erroneous. This tends to indicate that [redacted] has the contacts in Bensonville as he claims.

b7D

[redacted] stated that he had been unable to obtain any additional information concerning the instant case, and reiterated the information furnished by him concerning "Jelly". When advised that Frank Nash was known as "Jelly", he stated positively that "Jelly" mentioned by him was not Frank Nash. He further stated that Elmer Farmer, who is influential with the police department at Bensonville, had made arrangements with the Elmhurst Police Department through the Bensonville Police Department, to have an officer from Elmhurst place under arrest any individuals, previously referred to here and thought to be Federal Agents, in order that Elmer could definitely determine if he was being investigated by the Federal Government.

b7D

[redacted] stated that Elmer Farmer was of the opinion that the persons who had been observed in Bensonville, meaning Agents Brown and this Agent, might have possibly been from the State's Attorney's office, but he could not understand why the State's Attorney's office would be investigating him, but that he had a good idea why the "G" was looking him up. [redacted] also stated that until about three weeks ago Elmer Farmer was harboring an individual known only as "Monty". [redacted]

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stated that he did not know why "Monty" was wanted, and had no further information concerning him. It is possible, of course, that this is the "Monty" who was the friend of Fred Goetz, and therefore [redacted] was questioned concerning the connection between this "Monty" and Fred Goetz. He stated he did not know for sure, but he thought they were friendly. He stated that it was his information that the "Monty" referred to as being at Elmer Farmer's place, controlled a slot machine racket at Green Bay, Wisconsin, and was friendly with the sheriff at that place, and it was his further information that after leaving Farmer's place, "Monty" proceeded to Green Bay, Wisconsin. He stated that he does not believe that Elmer and Jim Farmer are related to Herb Farmer, subject in the instant case, and further advised that Jim Farmer of Bensonville is not identical with the Jim Farmer, labor racketeer at Maywood, Illinois, who is a friend of Dr. Moran, involved in the Bremer case.

[redacted] stated that since the individuals observed at Bensonville were thought to be Federal Agents, Elmer Farmer has left that town, but that Farmer spends considerable time at the first barbecue stand west of Spring Street on North Avenue in Bensonville.

[redacted] described Elmer Farmer as follows:

Age: 38 years
Height: 5'7"
Hair: Light brown
Sharp features

67D

[redacted] described "Monty" as follows:

Age: 30 years
Height: 5'9"
Hair: Brown

67D

[redacted] was shown the photographs of Henry Beckman, Frank Curley, Tony DeGracia, and the members of the Barker-Karpis gang. He stated that he knew Tony DeGracia, but did not know his present whereabouts, and had no information to the effect that any of the individuals whose photographs were shown to him were in any way connected with the Kansas City massacre. [redacted] furnished further information that he has

been engaged in the practice of "muscling" in on the slot machine racket in outlying counties near Cook County, and that Captain Stege of the Chicago, Illinois Police Department now holds three warrants charging him with this offense; that Captain Stege is friendly with Louis Cernocky of Fox River Grove, Illinois, and that [redacted] has been "muscling" in on Louis Cernocky. For this reason he stated that he would not furnish information as to where he was living, but as soon as he succeeded in having the warrants quashed, which are now in the possession of Stege, he would communicate with this office and furnish an address, and in the meantime if it was desirable to contact him, the same could be done through Lieutenant Kerr. He stated he would continue his observations at Bensenville, Illinois, and would make further effort to obtain definite information concerning the instant case, and the Bremer case as well as the Dillinger case.

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The reference letter from Cincinnati dated June 22, 1934, set forth the information that a letter was addressed to Miss Vivian Rankin, Dillonvale, Ohio, postmarked Hammond, Indiana June 1, 1934, bearing return address 2820 - 163rd Place, Hammond, Indiana, which tracing was obtained in connection with mail cover then being retained on mail of relatives of Adam Richetti at Dillonvale, Ohio. Agent interviewed a man and woman at 2825 - 163rd Place, Hammond, Indiana, who declined to give their names, and who advised that Mr. and Mrs. Rodney Briggs presently reside at 2820 - 163rd Place, Hammond, Indiana; that Mr. Briggs is an engineer on the New York Central Railroad, and has been so employed for the past 15 years. They stated that prior to the time that Briggs resided at that address, a family by the name of Robinson lived there for a short while, and they knew little concerning the Robinson family. They were shown the photograph of Adam Richetti, and could not identify it as the likeness of any individual known to them.

Mrs. O.R. Durgy, 2824 - 163rd Place, Hammond, Indiana, advised that a family by the name of Robinson lived at 2820 - 163rd Place, Hammond, Indiana, during June, 1934; that this family was composed of a man and wife and three children - two girls, ages approximately ten and twelve years, and a boy about six years of age. Mrs. Durgy stated that the Robinsons lived there only for a short time, and she did not neighbor with her very much, "except on several occasions when she had conversations with Mrs. Robinson while both were engaged in doing odd jobs about the premises. Mrs. Durgy was shown the photograph of Adam Richetti, and she was unable to identify it as the likeness of any individual known to her.

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Mrs. Rodney Briggs, 2820 - 163rd Place, Hammond, Indiana, was interviewed. She stated that she and her husband moved into that address in July, 1934, and the premises were rented from the Ellyson Realty Company, 5231 Homan Avenue, Hammond, Indiana, and that she had no information concerning the tenants who previously resided at that address. She stated she had no relatives or friends in Dillonvale, Ohio. She stated that she had resided in Hammond, Indiana for more than 20 years, and was unable to identify the photograph of Adam Richetti as being the likeness of any individual known to her.

Mr. R.F. McPharlin of the Ellyson Realty Company, Hammond, Indiana, stated that Guy A. Robinson resided at 2820 - 163rd Place, Hammond, Indiana from May 3rd to July 10, 1934. At the time of renting the premises, Robinson gave as reference a Mr. Spialer, 8236 Calumet Avenue, Hammond, Indiana. He stated that Robinson was employed at the Youngstown Sheet Mills Company, Whiting, Indiana, and after leaving the address 2820 - 163rd Place, moved to 7033 McCook Avenue, Hammond, Indiana. He stated that the Robinsons were good tenants insofar as paying their rent was concerned, but moved from 2820 - 163rd Place without giving prior notice. He stated that insofar as he was able to learn at the time he rented the premises to the Robinsons, Robinson was a law abiding, respectable citizen, whose credit was considered fair. Mr. McPharlin was shown photograph of Adam Richetti, and he stated the same appeared to be familiar to him, but he could not say definitely that he had ever observed the individual.

Agent considered it advisable to interview Gus A. Robinson, and accordingly Mr. and Mrs. Gus Robinson were interviewed at their home, 7033 McCook Avenue, Hammond, Indiana. Mr. and Mrs. Robinson stated that they knew of no one by the name of Richetti; that when Agent mentioned the name Richetti, they stated the individual to whom Agent was referring, was Adam Richardi, which latter name is the correct family name of Adam Richetti. Mrs. Robinson stated that the half sister of Adam Richardi, Mary Dematt, married her, Mrs. Robinson's brother, Thomas Rankin of Dillonvale, Ohio; that Mary Dematt is now dead. Mrs. Robinson stated that the last time she saw Adam Richardi was at the time he was confined in the County Jail at Crown Point, Indiana prior to his being sentenced to the Indiana State Reformatory at Pendleton, Indiana in about the year 1928, but she had heard of him indirectly through relatives on several occasions. She stated that Adam Richardi's

another resides at Lehigh, Oklahoma; that Adam has one brother, Joe Richardi residing at Bolivar, Missouri, two brothers - Bill Dematt, and Dave Richardi, who reside at Dillonvale, Ohio, and one brother Ralph Dematt, who resides in Lehigh, Oklahoma; that he has two sisters Clemon and Eve, who reside at Wewoka, Oklahoma. She stated these sisters are married, and she does not know their married names.

Mr. Robinson stated that he had never seen Adam Richardi. Mrs. Robinson stated that she herself occasionally heard from the Rankin family in Dillonvale, Ohio, and also occasionally corresponds with Ralph Dematt, half brother of Adam Richardi. She stated that with the exception of Adam Richardi's sister at Wewoka, Oklahoma, the remaining relatives of Adam Richardi are not in any way connected with criminal activities, and she was of the opinion that none of them would protect him, but that Eve and Clemon are closely associated with the criminal activities of not only Adam Richardi but of Pretty Boy Floyd. She stated that she obtained this information from Ralph Dematt, who had advised her that if the authorities desired to apprehend Floyd and Richardi, the only thing which would be necessary would be to place under observation Richardi's two sisters at Wewoka, Oklahoma.

It appears in the report of Special Agent F.M. Birch, Oklahoma City, dated May 17, 1934, that the sisters of Adam Richetti are Mary Smalley, Wewoka, Oklahoma, and Eve Simpson, Lehigh, Oklahoma, and are no doubt the ones to whom Mrs. Robinson refers. Mrs. Robinson stated that Ralph Dematt is now residing at Dillonvale, Ohio, temporarily. She stated she had never been in close touch with any of Adam Richardi's relatives except Mary Dematt and Ralph Dematt, and therefore could not give accurate personal history concerning these individuals.

Mr. Robinson, as previously stated, denied that he had ever seen Adam Richardi. He stated that he has always worked for the Youngstown Sheet Mills Company at Whiting, Indiana, but presently is unemployed, pending increased activity at that place.

With reference to the letter from the Jacksonville office to the Director dated July 9, 1934, the report of Special Agent C.E. McRae, Jacksonville dated August 21, 1934, and the letter from the Kansas City office dated August 24, 1934, relative to the possible connection of "Big Homer" with certain dog tracks in Miami, Florida,

investigation was conducted at Cicero, Illinois, in an effort to locate E.J.O'Hare, who, it was stated, was connected with the Miami Beach Kennel Club, Miami, Florida, and it was ascertained that the National Jockey Club, Inc., was located at 3347 South 52nd Avenue, Cicero, Illinois, telephone Rockwell 5700. This club is adjacent to the Hawthorne Race tracks. After several attempts, Ed. J. O'Hare, was located at the National Jockey Club, Inc. He stated that he is the director of the National Jockey Club, Inc., which is a closed corporation, as is also the Miami Beach and Kennel Club of Miami, Florida, with which he is connected. He stated that for the past three years, he has been devoting all his time to the above named clubs, and prior to that time he was engaged in the practice of law in St. Louis, Missouri, being connected with the law firm of Rowe, Rowe and O'Hare, located in the Wainwright Building, St. Louis, Missouri. He stated that he is still an inactive member of that law firm.

Mr. O'Hare stated that he is personally acquainted with each stock holder in the Miami Beach and Kennel Club, and in the National Jockey Club, and no one by the name of Homer Wilson or anyone answering the description of "Big Homer", has any interest in these two clubs. Mr. O'Hare stated, however, that during the winter season of 1932 to 1933, at Miami, Florida, he met an individual known as "Homer", who was very much interested in dogs, and he believed that this individual's last name was Wilson. He stated that this person frequented the dog tracks at Miami, Florida, and was often observed at the Miami Beach and Kennel Club throughout the whole season, but that he, Mr. O'Hare, did not associate with him. He stated that it was his understanding that Homer was a former bartender at Cicero, Illinois. O'Hare professed to have no additional information concerning Homer.

O'Hare stated that Henry Beckman, who was employed by him in Miami, is still in his employ, and could be located at the National Jockey Club, Inc. in Cicero, Illinois on October 1, 1934, the date on which the fall racing meet opens. He further stated that Lee Turner is well known to him, as he has been a close friend of Turner's mother for many years; that Turner's mother is Mrs. Levi Turner, 1401 Ferguson Street, St. Louis, Missouri, and that each month he sends her a small amount of money by check, and has on several occasions represented Lee Turner in his many brushes with the law. He stated that Turner is now on parole, and is supposed to be making his home with his mother in St. Louis, Missouri.

Mr. O'Hare advised that he has in the past made every effort to induce Lee Turner to lead a straight life, and although Turner has promised to do so on numerous occasions, he has always failed to keep these promises, and that he, Mr. O'Hare expects to hear of Turner engaging in criminal activities in the near future.

As to the arrest of Lee Turner and Henry Beckman in Miami, Florida in 1932, Mr. O'Hare stated that to his knowledge no other individuals were arrested with them at that time, and that he on that occasion represented Lee Turner; that Turner was a fugitive, and Beckman was unfortunate enough to be with him at the time of his arrest. He stated that Beckman has never been engaged in criminal activities, and to his knowledge, neither Turner nor Beckman are acquainted with Homer Wilson, although it is possible that they might know him.

Throughout the interview, Mr. O'Hare referred to Henry Beckman as "Kinky". Mr. O'Hare was shown the photographs of the Barker-Karpis gang, C.J. Fitzgerald, Verne Miller and Fred Goetz, and he stated the only individual known to him was Goetz, who was known to him as George Zeigler. He stated that he first became acquainted with Goetz about two years ago, when he, O'Hare, purchased a cottage formerly owned by Goetz on Cranberry Lake, Wisconsin, and that he, O'Hare, is the present owner of the cottage. In this connection, Mrs. Harry Sawyer has advised Agent that it was her understanding that Goetz had sold this cottage to an individual from Florida, supposedly for the sum of \$25,000.00, which amount of money Goetz never collected. Mr. O'Hare stated that during the time the individual known to him as Homer was frequenting the Miami Beach Kennel Club at Miami, Florida, Goetz with his wife, Irene, and his sister-in-law, Madeline Dorsey, was also in Miami, but that he has no information that Goetz was acquainted with Homer, and did not recall of ever having seen Homer and Goetz associate with each other. Mr. O'Hare further stated that on at least two occasions, Goetz visited the National Jockey Club in Cicero, Illinois, at which time he was accompanied by a man named Monty Carter, who was supposed to be a close friend of his. He stated that this was the only time he ever saw Carter, and claimed to have no further information concerning him.

With further reference to the purchase of the cottage from Fred Goetz, Mr. O'Hare stated that the deal was consummated through Louis Lipschultz of Cicero, Illinois. With reference to Louis Lipschultz

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it is stated that during the investigation of the Dillinger case, an informant by the name of [redacted] furnished the information to the Chicago office that one Louis Lipschultz was a possible contact in Chicago for the Dillinger gang, and was possibly planning a series of bank robberies. At that time Special Agent W.C. Ryan was assigned to follow the matter through and to make an effort to get into the confidence of Lipschultz, and Special Agent Ryan determined that Louis Lipschultz spent considerable time around the City Hall and County Building in Chicago, Illinois, and appeared to be employed there, or made frequent visits to those places to call on friends. The writer determined at that time that there was a record of a Louis Lipschultz at the Police Department, which gave his age as 29 in 1922, weight 143 lb., height 5'6", hair dark brown, eyes slate blue, complexion medium, pallor; marks and scars - small scar left point of chin. It is not at this time known, however, whether the Lipschultz referred by Mr. O'Hare is identical with the individual described above.

In a further effort to locate Homer Wilson, this Agent made inquiries at the Jackson Park Safe Deposit Company, 71st and Jeffrey Street, Chicago, Illinois, where Mr. Thomas F. Cronin was interviewed. Mr. Cronin advised that a Mrs. Homer J. Wilson, 7150 Cyril Street, Chicago, Illinois, rented a safety deposit box, No. 1326 at that place on July 28, 1930. In this connection, it will be recalled that a receipt was found for this box at the time Homer Wilson was arrested in Seattle, Washington in 1931.

A description of Mrs. Wilson as contained on the card at the safety deposit company as as follows:

- Height: 5'5"
- Weight: 145 lb.
- Eyes: Blue
- Hair: Black
- Maiden name: Hurst

Mr. Cronin stated that he recalled Mrs. Wilson, but Homer Wilson was never at any time in the bank, and the safe deposit box has not been used by Mrs. Wilson since 1931.

Mrs. Dena Dooley, employed at Mandel Brothers in the Glove Department, was re-interviewed by this Agent, at which time she reiterated the information previously furnished that she had not seen Margaret Wilson since 1933, at which time Margaret Wilson and Homer Wilson were residing on the south side of Chicago, but she did not know the address or probable location. However, she was of the opinion and belief that the Wilsons were still residing in the south part of Chicago. She stated that Sarah Murphy would probably be living with Mr. and Mrs. Wilson or in the close vicinity thereof. She furnished further information that Mrs. Murphy would now be about 70 years of age; that Margaret Wilson has two sisters, Kate and Mary, who are younger than she, and who are now married, but their married names are unknown to her. She stated that Mrs. Wilson's father is deceased.

Prior investigation has revealed that the Wilsons were married in the Catholic Church, and their son Glenn Hurst Wilson was baptized in the church, and it was believed possible that Mrs. Wilson or Sarah Murphy might be located through that source. Special Agent A.A. Muzzey conducted the following investigation in connection with this matter:

In an effort to locate the present whereabouts of Mrs. Sarah Murphy, mother-in-law of Homer Wilson, subject in this case, the following Catholic churches within a two mile radius of the last known address of Mrs. Murphy (7135 Cyril Avenue, December 1931), were visited, and the pastors were interviewed regarding Mrs. Sarah Murphy, Mary, Catherine, and Margaret, daughters of Mrs. Murphy, and also relative to any information which might be had regarding Glenn Hurst, son of Margaret and Homer Wilson, and grandchild of Mrs. Murphy.

St. Clara,
6427 Woodlawn Avenue
Rev. M.J. O'Donnell

Holy Cross
642 East 65th Street
Rev. D.J. Dunn

St. Laurence
1314 East 72nd Street
Rev. Kinnelly

St. Dorothy
450 East 78th Street
Rev. T. Sheridan

St. Cyril
6428 Dante Avenue
Rev. Basil Kahler

St. Calumbanus
531 East 71st Street
Rev. D.P. O'Brien

St. Philip Neri
8132 East 72nd Street
Rev. W.J. Kinsella

St. Francis
7822 Dobson Avenue
Rev. J. Ambrose Murray

St. Bride
7811 Coles Avenue
Rev. T.F.Friel

Our Lady of Peace
2000 East 79th Street
Rev. E.F.Rice

St. Felicitas
1526 East 83rd Place
Rev. G. Parker

St. Michael
8237 South Shore Drive
Rev. John M. Lange

At the above mentioned Catholic churches, which parishioners are mainly of Irish extraction, pastors advised that they did not know of a Mrs. Sarah Murphy, nor of anyone answering the names of Mary, Margaret or Catherine, daughters of Mrs. Murphy, as having attended their churches. The writer further learned that at these above mentioned churches only approximately 50% of those attending Mass were known to the pastors and were enrolled as parishioners; that a great number of persons attending masses at these churches were "floaters", and that it is possible Mrs. Sarah Murphy may have attended services at any one of the above mentioned churches and the pastors of same would not be cognizant of her identity.

At the suggestion of several of the Fathers, Special Agent Muzzey visited the following Catholic organizations in an effort to determine if Mrs. Sarah Murphy was enrolled as a member thereof.

At the national headquarters of the Society of the Little Flower, 6413 Dante Avenue, Father Anderson advised that he had approximately 30,000 members enrolled; that after a thorough search of his files under the name of Murphy, he was not able to find the name of Sarah Murphy enrolled as a member.

At the office of the Council of Catholic Women, 31 East Congress Street, it was ascertained that the only enrollment of Catholic women maintained by this organization was that of destitute and homeless Catholic women and a search through the files failed to reveal the name of Sarah Murphy.

At the offices of the Propagation of the Faith, located at 755 North State Street, Father Hornsburch advised that this society was maintained by contributions from Catholics in the Chicago dioceses; that Father Hornsburch had approximately 10,000 members enrolled as perpetual

members and that after a search through these files, no Sarah Murphy was found to be enrolled as a perpetual member. Father Hornsburch further advised that at the present time a membership drive is being conducted by the Society, such membership drive consisting of a solicitation of contributions throughout all the Catholic churches in the Chicago dioceses, and that as soon as the letters containing these contributions were received at his office from the various Catholic churches, Chicago dioceses, he will instruct his employees to be on the lookout for the name of Mrs. Sarah Murphy as a possible contributor to the Society and in the event her name and address is found on any of the letters containing contributions, he will immediately notify Agent Muzzey of the Chicago office, the address and phone number having been left with him.

At the Illinois Catholic Historical Society, 28 North Franklin Street, Agent Muzzey was informed that only the names of prominent Catholics who had figured in the historical building up of the Society in Chicago were enrolled in this Society and that no Sarah Murphy was enrolled thereon.

It will be noted that the above mentioned churches visited by Agent Muzzey are, as heretofore stated, made up of parishioners of Irish extraction and that the pastors of the same are also of Irish extraction. These churches were selected as being the most likely ones for Mrs. Sarah Murphy to attend. No effort was made to ascertain whether Mrs. Sarah Murphy has attended services at any of the Catholic churches which are Polish or Lithuanian.

Regarding the possibility of Mrs. Sarah Murphy's grandchild, Glenn Hurst, son of Mr. and Mrs. Homer Wilson, attending any of the parochial schools connected with the above mentioned churches, Agent Muzzey was informed that inasmuch as Glenn Hurst would not attain the age of 5 years until September 1934, it is very unlikely that he has been in school; and that no record of his attending school has been found.

Further efforts were made to interview Father M.L. Gilmartin, 2648 West Pershing Road, Chicago, Illinois, Father Gilmartin being the individual who married Margaret Murphy and Homer Wilson. It was ascertained that Father Gilmartin has returned from his vacation, and is presently confined in the hospital, and would not be available for interview for several weeks.

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In connection with investigation to locate and identify Al O'Brien referred to in the report of Special Agent W.F. Trainor dated September 5, 1934, this Agent interviewed Chief of Detectives John L. Sullivan of the Chicago Police Department, who stated he knew of no individual in the labor racket in Chicago by the name of Al O'Brien; that he would make an effort through informants to obtain information concerning this individual. Lieutenant Johnson, Investigation Department, State's Attorney's office also was unable to furnish any information in this regard.

At the Identification Division, Chicago Police Department, the writer determined that there was on record one Allister O'Brien, who was described as follows:

Age: 34 (in 1929)

Height: 5'11 $\frac{1}{2}$ " (it was explained that 1" was allowed in the measurement of the height to allow for the shoe; in other words the actual measurement at the time of O'Brien's arrest, would be 5'10 $\frac{1}{2}$ ".)

It was further determined that there was a group photograph on file of Allister O'Brien No. 1532. This photograph was subsequently obtained by Special Agent A.A. Muzzey, and forwarded to the Kansas City office. Special Agent Muzzey also determined from the Record Bureau of the Chicago Police Department, that on April 25, 1924, Allister O'Brien was arrested for Child Abandonment, at which time he gave his occupation as a ball player, and his nativity as American. In that case the disposition is given as Bond Forfeited. His address at that time was Fremont Hotel, Chicago, Illinois, and the complainant in the case was Leslie O'Brien, address 3726 Herndon Avenue, Chicago, Illinois.

As Allister O'Brien, he was arrested on April 3, 1921 for violation of section 2012 (exact charge not given), at which time he was fined \$2.00. His address was given as 1824 Summerdale Avenue, and the complainant in the case was O. Dahlgren, 6409 North Clark Street.

Allister O'Brien was arrested on September 3, 1923 for violation of Ordinance No. 2655, and was discharged. At this time he gave his occupation as electrician. The complainant in the case was J. Rumps. The addresses for O'Brien and Mr. Rumps were not given.

Allister O'Brien was arrested on March 3, 1929 for violation of Ordinance No. 2655, at which time he gave his occupation as clerk, and his address 5826 Kenmore Avenue. He was discharged in this particular case.

O'Brien was again arrested on April 26, 1929, as Allister O'Brien, and gave his address as the Belmont Avenue Hotel, his occupation as electrician. He was arrested for violation of Ordinance No. 2655 (disorderly conduct) and was discharged. The complainant in the case at that time was Mike Thomas, 739 Melrose Street, Chicago, Illinois.

O'Brien was again arrested as Allister on October 28, 1929, at which time he gave his address as 721 Belmont Avenue. The charge at this time was violation of Ordinance No. 2655 (disorderly conduct). The disposition was given as turned over to Chief Egan.

On July 11, 1930, O'Brien was again arrested, when he gave his address as 721 Belmont Avenue, and his occupation as electrician. He was held for violation of Ordinance No. 2655 (disorderly conduct), and was discharged.

Special Agent A.A. Muzzey interviewed Mr. J.E. Fanning, manager of the Elevator Supplies Company, 115 South Jeffery Avenue, Chicago, Illinois, who advised that the main office and works of the Elevator Supplies Company is in Hoboken, New Jersey. Mr. Fanning advised that the Al O'Brien who was formerly connected with the Elevator Supplies Company, was in fact one Allister O'Brien, who has two brothers residing in Chicago, one William J. O'Brien, an electrician in the Jackson-Franklin Building, Chicago, and Wallace O'Brien, who is superintendent of the Westinghouse Elevator Company in Chicago. He stated that Al O'Brien worked as an electrician by the hour for the Elevator Supplies Company in Kansas City, Missouri at the time that company was engaged in construction work on the Power and Light Company Building in Chicago, and that this was the last job upon which O'Brien worked. He stated that

O'Brien may have also worked on the Fidelity Bank Building in Kansas City, Missouri at the time it was under construction. He stated that O'Brien's superior at the time he was working for the Elevator Supplies Company was F.B. Hillegoss, who is now deceased. Mr. Fanning advised Agent Muzzey that the last he heard of O'Brien was on the west coast, and that this information was obtained about six or seven months ago. He further stated that O'Brien was formerly a ball player for the Kansas City Blues. Mr. Fanning stated to Agent Muzzey that Allister O'Brien was given a position by the Elevator Supplies Company through Wallace O'Brien, whose brother was formerly connected with the Elevator Supplies Company.

Mr. Fanning stated to Agent Muzzey that he, Fanning, had more information concerning O'Brien, but that he did not desire to furnish it inasmuch as he believed that Allister O'Brien's brother Wallace, or William, would furnish any information desired, and that he would rather it would come from them. He indicated to Agent Muzzey that Allister O'Brien's brothers would be willing to furnish information. It has been considered advisable, however, for the Kansas City office to display the photograph of Allister O'Brien to Detective Higgins in Kansas City, Missouri to ascertain if that is the likeness of the man known to him as Al O'Brien. The photograph should also be displayed to other individuals who would be in a position to identify the photograph.

UNDEVELOPED LEADS:

The ST. LOUIS OFFICE will interview Mr. Frank Anderson, 64 Lake Lane Street, BELLEVILLE, ILLINOIS, Manager of the Miami Beach and Kennel Club, Miami, Florida, to ascertain if "Big Homer" Wilson is known to him, or if he has any knowledge of a dog track in which Wilson might be interested; will also interview Lee Turner, 1401 Ferguson Street, ST. LOUIS, MISSOURI, to ascertain if he possesses information concerning the true identity and whereabouts of "Big Homer" Wilson.

The KANSAS CITY OFFICE will advise at the earliest possible date whether a photograph of Allister O'Brien has been identified as being the likeness of the Al O'Brien wanted for questioning in the instant case.

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The OKLAHOMA CITY OFFICE. It is suggested in future investigations to locate "Pretty Boy" Floyd and Adam Richetti, that particular attention be given to the information furnished by Mrs. Guy A. Robinson of Hammond, Indiana, that the sisters of Richetti, whose married names she does not know, are closely associated with the criminal activities of "Pretty Boy" Floyd and Adam Richetti. It is believed that Mrs. Ferguson referred to Eve Simpson of Lehigh, Oklahoma; and to Clemon of Newoka, Oklahoma, who, it is possible is Mrs. Smalley of Newoka, Oklahoma. As this information is reported to have come from Ralph Dematt, its reliability can be judged accordingly.

The ST. PAUL OFFICE will review the statements made by Wynona Burdett, Mrs. Harry Sawyer and Paula Harmon with particular attention given to the statement of Mrs. Sawyer. It is believed advisable to vigorously interview Jack Pfeiffer in an effort to identify the individual who called the Hollyhocks Inn on the night of June 16, or early morning of June 17, 1933, and ascertain who answered the telephone on that occasion, and who was calling the Hollyhocks Inn. Attention is invited to the fact that on June 17, 1933, three telephone calls were made from the Union Station at Kansas City, Missouri within a few minutes of each other from three separate telephone booths, it appearing that more than one individual was placing the calls which were traced to Joplin, Missouri, Harry Sawyer's place and Hollyhocks Inn, St. Paul. It is definitely known that Verne Miller talked to Joplin. Pat Reilly should also be interviewed in connection with telephone call received at Harry Sawyer's place, inasmuch as he was a partner of Harry Sawyer in a saloon at 543 Wabasha Street, and it is possible that he is the individual who answered the telephone on that occasion. Any other leads suggested in the statements of the women should be carried out to a logical conclusion relative to the instant case, as well as those leads which are suggested concerning the Bremer and Hamm cases.

The CHICAGO OFFICE will on or about October 1, 1934, locate and interview Henry Beckman at the National Jockey Club, 3347 South 52nd Avenue, CIGERO, ILLINOIS for information concerning "Big" Homer; will further interview the women now in custody at the Chicago office for any information of value which it is possible to obtain from them concerning the instant case.

PENDING